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June 20, 2006

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, June 28, 2006

Chase Tower

201 N. Central Avenue, 38th Floor, Executive Room, Phoenix (see enclosed map)

Reception - 5:30 p.m.

Desert Peaks Awards - 6:15 p.m.

Arizona Club

Chase Tower

201 N. Central Avenue, Suite #3700, Phoenix

THE NEXT REGIONAL COUNCIL MEETING WILL BE HELD AT THE ARIZONA CLUB, CHASE TOWER, PHOENIX, AT THE TIME AND PLACE NOTED ABOVE.

Supporting information is enclosed for your review. Members of the Regional Council may attend the meeting either in person or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. This meeting will be held in conjunction with the Seventh Desert Peaks Awards. MAG will host the Desert Peaks Awards reception at 5:30 p.m. The Awards presentation is scheduled to begin at 6:15 p.m.

Parking is available in the parking garage on the southeast corner of First Street and Van Buren Street. Parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
June 28, 2006**

		<u>COUNCIL ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4.	<u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5.	<u>Approval of Consent Agenda</u> Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).	5. Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A.	<u>Approval of the May 24, 2006 Meeting Minutes</u>	5A. Review and approval of the May 24, 2006 meeting minutes.
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TRANSPORTATION ITEMS

*5B. Consultant Selection for the MAG Regional Traffic Volume Survey

The FY 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct traffic counts for arterials in the MAG urbanized area. MAG has produced traffic count maps every two to four years since 1974. The previous map was produced using 2002 counts. A Request for Proposals was advertised to perform traffic counts to assist in the creation of a 2006 map. Three proposals were received in response. A multi-jurisdictional review team evaluated the proposals and recommended to MAG that United Civil Group Corporation be selected to conduct the Regional Traffic Volume Survey for an amount not to exceed \$109,915. The MAG Management Committee recommended approval of the selection. Please refer to the enclosed material.

*5C. Consultant Contract for Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART)

The FY 2006 MAG Unified Planning Work Program and Annual Budget contains a work element that includes the enhancement of existing MAG socioeconomic models. The objective of this project is to ensure premier modeling activities at MAG through the development of the Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART) modeling suite. A Request for Qualifications was advertised and three statements of qualifications were received. A multi-agency evaluation team reviewed the responses and recommended to MAG that the University of Washington undertake the development of AZ-SMART for an amount not to exceed \$275,000. To develop the toolbox, the Pima Association of Governments is contributing \$75,000 for the project. The MAG Management Committee recommended approval. Please refer to the enclosed material.

5B. Approval of the selection of United Civil Group Corporation to conduct the MAG Regional Traffic Volume Survey for an amount not to exceed \$109,915.

5C. Approval to enter into contract negotiations with University of Washington to create AZ-SMART for an amount not to exceed \$275,000.

*5D. Consultant Selection for the MAG Internal Truck Travel Survey and Truck Model Development Project

The FY 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct an internal truck travel survey, with associated travel demand model improvements. A Request for Proposals was advertised and three responses were received. On May 19, 2006, a multi-agency evaluation team reviewed the proposals and recommended to MAG that Cambridge Systematics, Inc. be selected to complete the Internal Truck Travel Survey and Truck Model Development project for an amount not to exceed \$350,000. The MAG Management Committee recommended approval of the selection. Please refer to the enclosed material.

*5E. Changes to the Approved January 25, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures

A number of technical corrections need to be made to the approved January 25, 2006 ALCP Policies and Procedures. The proposed changes have been discussed with MAG member agencies at an ALCP Working Group meeting, which was held on April 25, 2006. The MAG Transportation Review Committee and the Management Committee recommended approval of the proposed changes. This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5F. ADOT Request for a Quiet Pavement Project

The Arizona Department of Transportation has requested that a previously deferred Quiet Pavement (rubberized asphalt) project be added to the FY 2006 program. The project would combine \$4.1 million of FY 2006 funds with \$5.2 million of funds that are programmed for the Quiet Pavement program in FY 2007. The FY 2007 funds were originally programmed for FY 2006, but were moved to the next fiscal year to balance the program cash flow. Due to the delay of two months in the advertisement of the

5D. Approval of the selection of Cambridge Systematics, Inc., to conduct the Internal Truck Travel Survey and Truck Model Development project for an amount not to exceed \$350,000.

5E. Approval of the June 28, 2006 ALCP Policies and Procedures.

5F. Approval that a previously deferred Quiet Pavement project be initiated in FY 2006 in the amount of \$9.3 million.

construction bid for the Jomax Road/Dixileta interchange at I-17 due to a right of way acquisition issue, these funds are now available this fiscal year. This change would allow the design work for the rubberized asphalt paving of I-10 from 67th Avenue to Dysart Road to move forward this fiscal year so that the paving could begin during the fall of 2006. The MAG Management Committee recommended approval. This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

*5G. Federal Fiscal Year 2006 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2006-2010 MAG Transportation Improvement Program and FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets

In April 2006, the Regional Council approved the deferral of 18 projects, totaling \$11.2 million. Since that time, two additional projects have been requested to be deferred. The deficit of funding at the beginning of the year has been increased due to two rescissions of federal funds. With the deferrals included, in this phase of the closeout process, approximately \$3.3 million is available for the interim closeout, plus a possible \$1 million in redistributed Obligation Authority. Approximately \$12.4 million in project requests have been received for the funds available. To utilize the available funds, the MAG Transportation Review Committee and the MAG Management Committee recommended nine projects, totaling \$3.2 million, plus an additional \$1.4 million in contingency projects if any further funds become available or if any projects unexpectedly drop out. This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

5G. Approval of the interim closeout of Federal FY 2006, as shown in the attached Tables and approval of amending/adjusting the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

*5H. Designation of Recipient for Job Access and Reverse Commute (JARC) and New Freedom Funds

On May 11, 2006, MAG received a formal request from the Arizona Department of Transportation (ADOT) to recommend that the City of Phoenix be designated by the Governor as the recipient of Job Access and Reverse Commute (JARC) and New Freedom funds for the region. ADOT needs to recommend a recipient to the Governor in order for these funds to be drawn down for FY 2006. This action is required by new SAFETEA-LU regulations. The City of Phoenix is the current recipient of JARC funds and has requested to continue this responsibility. This memorandum is presented to inform the committee of this request and to request that the City of Phoenix be recommended to the Governor's Office as the recipient of JARC and New Freedom funds. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of this item. Please refer to the enclosed material.

*5I. Update Regarding a Litter Prevention and Education Program for the Regional Freeway System in the MAG Region

On January 25, 2006, the MAG Regional Council approved the expenditure of \$200,000 in Proposition 400 funding to be spent on Litter Prevention and Education as part of an overall funding proposal for litter control and landscape maintenance. The funding will augment \$100,000 in ADOT resources for litter education, and additional funds have been set aside for outreach in the FY 2007 MAG Unified Planning Work Program Annual Budget. Based on the available funding, the Transportation Policy Committee (TPC) Freeway Maintenance/Noise Mitigation Subcommittee directed MAG staff to develop a Request for Proposals (RFP) for a litter prevention and education program designed around the preselected campaign slogan, "Don't Trash Arizona." A recommendation regarding Proposed Tasks for a Litter Prevention and Education Program for the Regional Freeway System in the

5H. Approval that the City of Phoenix be recommended by ADOT to the Governor's Office as the designated recipient for JARC and New Freedom funds for the region.

5I. Information and discussion.

MAG Region, and a request to authorize MAG staff to publish a Request for Proposals, is on the June 21, 2006 TPC agenda for action. If the recommendation is approved, a Request for Proposals would be issued June 22, 2006. An update on the TPC action will be provided under separate cover prior to the meeting.

*5J. FY 2007 Arterial Life Cycle Program (ALCP)

The Regional Transportation Plan (RTP) identifies a total of 94 arterial street projects, which are categorized into five-year phases within the plan. The regional share of arterial street projects is funded by the regional sales tax extension and MAG federal funds. As part of the ALCP process, Lead Agencies are required to update ALCP Project information at least once a year. While developing the FY 2007 ALCP, participating Lead Agencies submitted project information for all ALCP Projects following the process and deadlines that were set for the FY 2007-2011 Transportation Improvement Program (TIP), and the RTP 2006 Update. MAG staff has programmed the FY 2007 ALCP using this Project information, and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the Draft ALCP. This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee. Please refer to the enclosed material.

5J. Approval of the FY 2007 Arterial Life Cycle Program (ALCP), June 28, 2006.

AIR QUALITY ITEM

*5K. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program (TIP). The proposed amendment includes changes to existing projects in the TIP as part of the Federal FY 2006 Interim Year End

5K. Consultation.

Closeout. In addition, the Arizona Department of Transportation has requested that a new Quiet Pavement (rubberized asphalt) project be added to the FY 2006 program. The amendment includes minor project revisions that do not require a conformity determination. Comments on the conformity assessment are requested by June 23, 2006. Please refer to the enclosed material.

GENERAL ITEMS

*5L. Social Service Block Grant Revised Allocation Recommendations

In May 2006, the Arizona Department of Economic Security (DES) notified MAG that the US Department of Health and Human Services is requiring revised allocation recommendations reflecting a 19.722 percent cut proposed at the federal level. The Social Service Block Grant Program (SSBG) currently provides more than \$4 million to non-profit agencies in this region. The funds support programs assisting people in four target groups: adults, families and children; elderly, persons with disabilities; and persons with developmental disabilities. While DES contracts directly with agencies to make these services available, the allocation recommendations are made by MAG. In response to the requirement for a revised plan, the MAG Human Services Technical Committee recommended how the proposed reduction in funding should be applied to the four target groups and services. The MAG Management Committee concurred with the Committee's proposed recommendations. Please refer to the enclosed material.

*5M. Elderly Mobility Sign Project

MAG currently has a federally funded project totaling \$400,000 in the FY 2007 MAG Unified Planning Work Program and Annual Budget to fund Elderly Mobility Signage. This project, recommended by the Elderly Mobility Stakeholders, the MAG Safety Committee and the Transportation Review Committee, will provide funding for local jurisdictions to

5L. Approval of the revised allocation recommendations for the Social Service Block Grant FY 2007.

5M. Approval of the Elderly Mobility Sign Project and to exchange MAG federal funds for City of Phoenix funds to expedite the implementation of the project.

implement a street sign project according to the Federal Highway Administration Guidelines and Recommendations to Accommodate Older Drivers and Pedestrians. Funding is available for the production costs of the signs, including materials, extra posts, mounting brackets, and costs for Clearview font software. Funds are not provided for any installation costs. There will be a two-year time frame for cities and towns to complete the installation of the signs and participate in an evaluation of the efforts of this project. The MAG federal funds for this project will be exchanged for City of Phoenix funds to expedite the implementation of the project. The MAG Management Committee recommended approval. Please refer to the enclosed material.

*5N. 2005 Census Survey Update

On May 24, 2006, the fieldwork to verify data collected in the 2005 Census Survey was completed. Since all the data have been collected, it is now being processed, reviewed and analyzed. It is anticipated that the Census Bureau will issue a final set of numbers by June 30, 2006. In a February 2006 memorandum to the Management Committee and Regional Council, it was noted that in addition to the original census cost estimate of \$7.5 million, additional costs of \$600,000 were incurred for the local census office, media campaign and a Census Bureau cost increase. The Federal Highway Administration (FHWA) has agreed that MAG FHWA funds may be used for 50 percent of the additional costs. It is anticipated that the total costs for the 2005 Census Survey will not exceed the total estimated cost of \$8.1 million. Final cost allocation will be based upon the 2005 Census Survey final results. The MAG Census Survey Oversight Subcommittee and the MAG Management Committee recommended approval of the additional costs. Please refer to the enclosed material.

5N. Approval of the additional 2005 Census Survey costs for a total estimated cost of \$8.1 million.

*5O. Ratification of the Regional Council Executive Committee's Authorization for the Executive Director to Sign a Letter of Indemnification with Kaye/Ryan for the Regional Governmental Service Center

At the June 12, 2006 joint meeting of the Building Lease Working Group and Regional Council Executive Committee, the Executive Committee approved authorizing the Executive Director to sign a letter of indemnification with Kaye/Ryan for pre-development costs, including preliminary architectural and interior design and structural engineering services for the Regional Governmental Service Center. This would allow MAG and the building partners to receive a preliminary design for the building. This information would also be used to move forward with the neighborhood association in developing and presenting a schematic design. Please refer to the enclosed material.

*5P. Ratification of Regional Council Executive Committee Action to Authorize the Executive Director to Enter into a Contract for Financial Advisory Services Related to the Regional Office Building Project

On June 12, 2006, the Executive Committee authorized the Executive Director to enter into contracts for financial services to begin assessing financing opportunities, as well as individual agency costs. On May 31, 2006, a six member evaluation team interviewed RBC Dain Rauscher Inc. and Peacock, Hislop, Staley & Given, Inc. Both firms were qualified. RBC Dain Rauscher provided a rate of \$1.05 per \$1,000 of the total project and Peacock, Hislop, Staley & Given provided a rate of \$.85 per \$1,000 of the total project with a cap of \$63,750. Staff recommended Peacock, Hislop, Staley & Given for financial advisory services at a cost of \$.85 per \$1,000 of the total project, not to exceed \$63,750.

5O. Ratification of the Regional Council Executive Committee action to authorize the Executive Director to sign a letter of indemnification with Kaye/Ryan for an amount not to exceed \$200,000 for pre-development costs, including preliminary architectural and interior design and structural engineering services for the Regional Governmental Service Center.

5P. Ratification of the Regional Council Executive Committee action to authorize the Executive Director to enter into a contract with Peacock, Hislop, Staley & Given, Inc. for financial advisory services related to the regional office building project at a cost of \$.85 per \$1,000 of the total project with a minimum fee of \$21,250 and the maximum fee of \$63,750.

*5Q. Ratification of the Regional Council Executive Committee Action to Authorize the Executive Director to Enter into a Contract for Bond Counsel Services Related to the Regional Office Building Project

On June 12, 2006, the Regional Council Executive Committee approved authorizing the Executive Director to enter into a contract for bond counsel services related to the regional office building project with Kutak Rock at a rate ranging from \$150 to \$350 per hour, not to exceed \$100,000. Bond counsel is one of the key participants involved with issuing debt. Bond counsel services are needed for the Regional Governmental Service Center project to verify the tax status of each agency and develop a legal opinion on the valid authorization of debt. The opinion of bond counsel is a form of assurance for issuers and investors that the legal requirements for borrowing funds are met. Bond counsel will work closely with the financial advisor on this project. On May 8, 2006, a six member evaluation team interviewed Kutak Rock and Squires, Sanderson, Dempsey. Kutak Rock provided a rate between \$150 and \$350 per hour not to exceed \$100,000. Squires, Sanderson, Dempsey provided a rate between \$250 and \$550 per hour not to exceed \$100,000. Staff recommended Kutak Rock for bond counsel services at a rate ranging from \$150 to \$350 per hour, not to exceed \$100,000.

5Q. Ratification of the Regional Council Executive Committee action to authorize the Executive Director to enter into a contract for Bond Counsel Services related to the regional office building project with Kutak Rock at a rate ranging from \$150 to \$350 per hour, not to exceed \$100,000.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEMS

6. Appointment of Members and Officers for the Transportation Policy Committee

On April 24, 2002, the Regional Council approved the composition of the Transportation Policy Committee (TPC). The composition of the TPC provided that the seven largest cities have a seat on the TPC, and five seats be selected from the remaining cities and towns. Three of the five would be from areas that need to be represented to achieve geographic balance,

6. Appointment of the members and officers of the Transportation Policy Committee.

with the members selected from and by the under-represented geographic area and ratified by the Regional Council. Interstate 17 is used as a boundary in determining geographic balance. Two At-Large (geographically balanced) would be selected by the Regional Council. To date, three names have been submitted for the two At-Large positions. The approved composition provided for two-year terms for the three members to achieve geographic balance, the two At-Large members, and for the Native American member. The Chair and Vice Chair serve two-year terms. The Regional Council is requested to appoint the members of the TPC and the officer positions (Chair and Vice Chair). Please refer to the enclosed material.

GENERAL ITEMS

7. Election of Regional Council Officers and Executive Committee Members

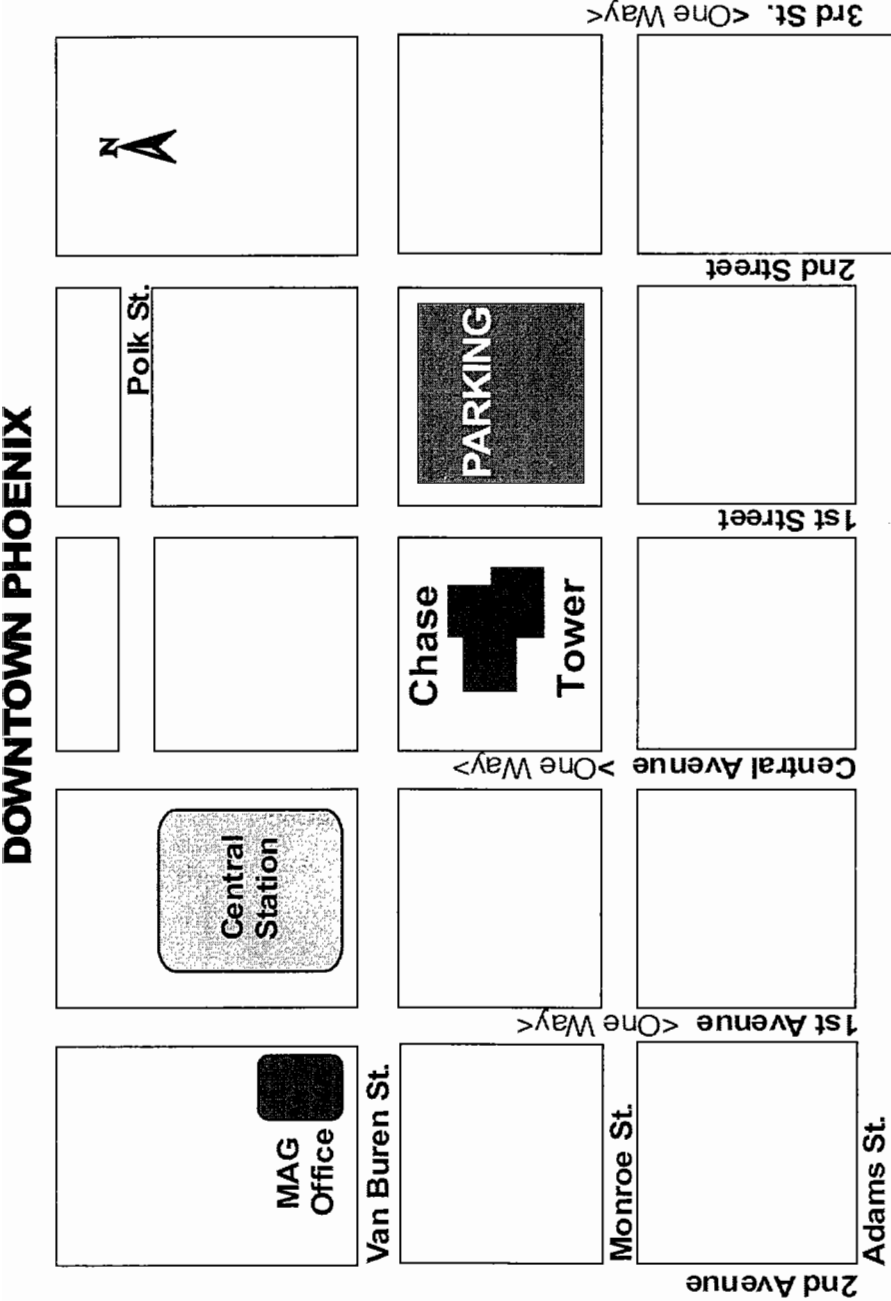
On May 24, 2006, the MAG Nominating Committee recommended a slate of officers for 2006-2007. The MAG officer positions are Chair, Vice Chair and Treasurer. In accordance with the MAG Nomination Process, three At-Large members were also nominated to serve on the Executive Committee. According to the MAG Nomination Process, the Past Chair of the Regional Council also serves on the Executive Committee. Please refer to the enclosed material.

8. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

7. Election of the Regional Council officers: Chair, Vice Chair and Treasurer, and the three At-Large Members as members of the Executive Committee. According to the MAG Nomination Process, the Past Chair of the Regional Council also serves on the Executive Committee.

8. Information, discussion and possible action.



The **Arizona Club** is located in the Chase Tower, 201 N. Central Avenue, Suite #3700, Phoenix. Parking is available on the SE corner of 1st Street and Van Buren. Parking will be validated.

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL MEETING**

May 24, 2006
MAG Office, Saguaro Room
Phoenix, Arizona

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair
Mayor Woody Thomas, Litchfield Park,
Vice Chair
+ Councilmember Dave Waldron for Mayor
Douglas Coleman, Apache Junction
Mayor Marie Lopez-Rogers, Avondale
Mayor Dusty Hull, Buckeye
Mayor Edward Morgan, Carefree
Vice Mayor Dick Esser, Cave Creek
Mayor Boyd Dunn, Chandler
Mayor Fred Waterman, El Mirage
* President Raphael Bear, Fort McDowell
Yavapai Nation
Vice Mayor Jay Schlum for Mayor Wally
Nichols, Fountain Hills
+ Mayor Daniel Birchfield, Gila Bend
* Governor William Rhodes, Gila River Indian
Community
Mayor Steven Berman, Gilbert
Mayor Elaine Scruggs, Glendale
Mayor James M. Cavanaugh, Goodyear

Mayor Bernadette Jimenez, Guadalupe
* Supervisor Max Wilson, Maricopa County
Councilmember Dan Schweiker for
Mayor Ron Clarke, Paradise Valley
Councilmember Vicki Hunt for
Mayor John Keegan, Peoria
Councilmember Peggy Neely, Phoenix
Mayor Wendy Feldman-Kerr, Queen Creek
* President Joni Ramos, Salt River
Pima-Maricopa Indian Community
Mayor Mary Manross, Scottsdale
Mayor Joan Shafer, Surprise
* Mayor Hugh Hallman, Tempe
* Mayor Adolfo Gamez, Tolleson
* Mayor Ron Badowski, Wickenburg
* Mayor Bryan Hackbarth, Youngtown
* Joe Lane, State Transportation Board
Felipe Zubia, State Transportation Board
F. Rockne Arnett, Citizens Transportation
Oversight Committee

* Those members neither present nor represented by proxy.

Attended by telephone conference call.

+ Attended by videoconference call.

1. **Call to Order**

The meeting of the MAG Regional Council was called to order by Chair Keno Hawker at 5:08 p.m.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

Chair Hawker stated that Mayor Daniel Birchfield, Gila Bend, and Councilmember Dave Waldron as proxy for Mayor Doug Coleman, Apache Junction, were participating via videoconference. Councilmember Peggy Neely was attending via teleconference. Chair Hawker announced that Councilmember Neely was now the Regional Council representative for the City of Phoenix. Chair Hawker introduced proxies for the meeting: Vice Mayor Jay Schlum for Mayor Wally Nichols, Fountain Hills; Councilmember Vicki Hunt for Mayor John Keegan, Peoria; and Councilmember Jini Simpson for Mayor Ron Clarke, Paradise Valley.

Chair Hawker noted materials at each place: For agenda item #5C, a copy of a comment that was received via email; for agenda items #5E, copies of the Continuum of Care Committee goals and rankings, which were approved by the Committee yesterday. Chair Hawker noted that parking validation and transit tickets were available from staff.

Chair Hawker announced that this was the last Regional Council meeting for three members.

Chair Hawker presented a Resolution of Appreciation to Mayor Dusty Hull that stated:

Whereas, Mayor Hull served the Town of Buckeye, and was elected Mayor in 1998, and reelected in 2000, 2002 and 2004; and

Whereas, Mayor Hull served as a Member of the MAG Regional Council since 1998; and

Whereas, Mayor Hull championed the acceleration of improvements to State Route 85, which was known for its high fatality rate, thereby making travel safer for those driving on this route; and

Whereas, Mayor Hull served as Mayor of Buckeye during a period of unprecedented growth, when the Town's population of 5,100 in 1998 grew to 14,500 in 2004, a 184 percent increase.

Chair Hawker presented a Resolution of Appreciation to Mayor Wendy Feldman-Kerr that stated:

Whereas, Mayor Feldman-Kerr served the community of Queen Creek, appointed to the Council in 1994, elected to the Council in 1996, elected Mayor in 1999, 2002 and 2004, and during her term as Mayor, the Town's population grew from 3,900 in 1999 to 11,200, an increase of 187 percent.

Whereas, Mayor Feldman-Kerr actively served on the MAG Regional Council since 2000, and was Chair from 2002 to 2004, and also served on the Regional Council Executive Committee from 2002 to 2006, and

Whereas, Mayor Feldman-Kerr diligently served on the MAG Governance Task Force, where she championed business participation in the transportation planning process and greater citizen involvement through the implementation of the first Regional Town Hall, and

Whereas, Mayor Feldman-Kerr demonstrated her leadership skills by staunchly supporting Proposition 400 in the face of fierce opposition, which laid the foundation for transportation improvements in the MAG Region for the next 20 years, and

Whereas, Mayor Feldman-Kerr strove to increase communication and through her efforts, enhanced the relationships with member agencies and the private sector, and

Whereas, Mayor Feldman-Kerr will be remembered as a Member of the MAG Regional Council who led the organization through a period of great transition and laid the cornerstone for a community-based planning process that will benefit future generations.

Chair Hawker presented a Resolution of Appreciation to Mayor Woody Thomas that stated:

Whereas, Mayor Thomas served the City of Litchfield Park, elected Mayor in 2000 and reelected in 2002 and 2004, and

Whereas, Mayor Thomas actively served on the MAG Regional Council since 2000, and was Vice Chair from 2004 to 2006, and also served on the Regional Council Executive Committee from 2002 to 2006, and

Whereas, Mayor Thomas resolutely served on the MAG Governance Task Force, which charted a new direction for MAG, and

Whereas, Mayor Thomas served as a charter member of the Transportation Policy Committee, whose intensive deliberations were instrumental in achieving regional consensus for the Regional Transportation Plan that set the foundation for the election to extend the one-half cent sales tax for transportation, and

Whereas, Mayor Thomas demonstrated his leadership by championing the cause of commuter rail in the MAG Region as a viable option for transportation, and

Whereas, Mayor Thomas will be remembered as a Member of the MAG Regional Council who worked with the greater regional community to build a quality region for future generations

Chair Hawker thanked them for their service to the MAG region.

3. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council

requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Chair Hawker recognized public comment from Dianne Barker, who took a compressed natural gas bus to the meeting and was going to rideshare home. She said that she has been coming to MAG meetings for years and has saved a lot of material. Ms. Barker requested that MAG follow the federal rules or not accept the federal funds. She said that MAG might believe it is following the rules, but MAG is not doing congestion management. She said that CMAQ funding is being based on cost effectiveness, not congestion management. Ms. Barker requested that MAG table approval of this item. She said that 5309 funds paid for alternatives analysis, which is not supposed to be done. Ms. Barker stated that projects that receive CMAQ funds should have CMS scores. Chair Hawker thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith stated that the invitations to the 2006 Desert Peaks Awards will be mailed out shortly. He said that the Awards will be held June 28, 2006 at the Chase Bank Building following the June Regional Council meeting.

Mr. Smith stated that Transportation Policy Committee nomination letters are due June 14, 2006. He advised that the Regional Council will appoint the Chair, Vice Chair, and members at the June 28, 2006 Regional Council meeting.

Mr. Smith stated that the Public Hearing Air Quality Conformity on the MAG TIP and RTP is scheduled for 5:00 p.m. on June 15, 2006 in the Saguaro Room. The hearing will be preceded by an open house at 4:30 p.m.

Mr. Smith introduced a new MAG employee, Monique de los Rios-Urban, Senior Performance Monitoring Program Manager. Mr. Smith noted that Ms. de los Rios-Urban came to MAG from the City of Scottsdale. Prior to that, she worked at MAG. Mr. Smith stated that in addition to performance monitoring, she is working on the Regional Governmental Service Center. Chair Hawker thanked Mr. Smith for his report.

5. Approval of Consent Agenda

Chair Hawker stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. He stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, and #5I were on the consent agenda.

Chair Hawker asked members if they would like to remove any item from the Consent Agenda to be considered individually.

Mayor Waterman requested that agenda item #5G be removed from the Consent Agenda. Chair Hawker requested that agenda item #5H be removed from the Consent Agenda.

Hearing no further requests, Chair Hawker called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, and #5I. Vice Chair Thomas moved, Mayor Dunn seconded.

Before a vote was taken, Chair Hawker recognized public comment from Larry Landry, representing the Salt River Pima-Maricopa Indian Community. Mr. Landry referred to the letter he emailed regarding agenda item #5C. He said that his comments were not to request disapproval of the item. Mr. Landry stated that the Salt River Pima-Maricopa Indian Community had several meetings with the City of Mesa and Maricopa County regarding the three Salt River crossing bridges (McKellips, Dobson and Gilbert) and improvements to McKellips Road which are in the MAG Arterial Life Cycle Program. Mr. Landry stated that the agencies came to an agreement that was not communicated to MAG. Mr. Landry stated that when he noticed the ALCP included the proposed construction date for the three Salt River Pima-Maricopa Indian Community bridge projects had been moved from 2011 to 2015, he sent a letter that accurately reflected the agreement between the City of Mesa, the Salt River Pima-Maricopa Indian Community and the County. He indicated that the Salt River Pima-Maricopa Indian Community is willing to work this issue through the MAG TRC and TPC process. Mr. Landry stated that the Salt River Pima-Maricopa Indian Community would never have agreed to move the projects from 2011 to 2015. He said that if approval tonight is binding, he would request a delay until the parties could meet and then bring back the item. Mr. Landry stated that this problem was a result of a miscommunication by the lead agency and was inconsistent with the agreement.

Mr. Smith clarified that the item was on the agenda for information and discussion, not for action. He stated that Mr. Landry was correct, the lead agency, Maricopa County, communicated the information on the projects to MAG. Mr. Smith advised that if the projects need to be changed, there is a process to examine that. He said that changes could be brought back in the Spring when the TIP is being built.

Chair Hawker stated that he wanted to ensure this meets the TPC guidelines for delaying and advancing projects. Mr. Smith stated that the County moved its projects back and this will require an examination with the cash flow. Chair Hawker commented that there may be economies of scale in constructing this as one unit instead of three. He added that delay may be advantageous so they could be built simultaneously. Chair Hawker stated that the first step is to do the engineering work and he would like to proceed on moving this forward.

Eileen O'Connell, MAG staff, stated that the MAG committee process on the FY 2007 ALCP starts tomorrow at the MAG TRC meeting. Ms. O'Connell stated that projects will be updated annually and piggyback with the TIP schedule. Projects outside the FY 2013-2026 TIP schedule have a February schedule to be updated. Ms. O'Connell indicated that she thought the FY 2007 ALCP would move forward and then those projects would be revisited.

Hearing no further comments, Chair Hawker called for a vote on the motion to approve the consent agenda items #5A, #5B, #5C, #5D, #5E, #5F, and #5I, which passed unanimously.

5A. Approval of the April 26, 2006 Meeting Minutes

The Regional Council, by consent, approved the April 26, 2006 meeting minutes.

5B. Proposed Amendment and Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program for Highway Projects

The Regional Council, by consent, approved a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal. Since approval of the FY 2006-2010 MAG Transportation Improvement Program (TIP) on July 25, 2005, ADOT has requested funding changes to four freeway interchange construction projects that are currently programmed in FYs 2006 and 2007 of the TIP with State and/or Local Funds. In addition, ADOT has requested the addition of two regionally funded environmental studies on I-10 between Loop 101 (Agua Fria Freeway) and Loop 303 and from Loop 303 to State Route 85 to FY 2006. The four construction projects are already listed in the current TIP and any material cost increases have already been approved as part of a prior Regional Council action. Therefore, a TIP Amendment is not required for them to proceed and air quality conformity is not affected, but an Administrative Adjustment is being processed to formally notify all interested parties of the proposed change to federal funding. However, the two studies are new additions to the TIP and an Amendment is required, although both studies are regarded as exempt for air quality conformity purposes. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the proposed Amendment and Administrative Adjustment to the FY 2006-2010 TIP.

5C. Status Report on the Arterial Life Cycle Program

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). As the program progresses, the information provided in this report will be updated. This is the first Status Report, January – March 2006, and includes changes to the approved October 26, 2005 ALCP that are in the Draft FY 2007 ALCP, a status report on ALCP Projects, an ALCP Revenue/Financial Section, and an upcoming ALCP schedule. This item was on the agenda for information and discussion.

5D. Conformity Consultation

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program. The amendment includes funding changes to four Arizona Department of Transportation freeway interchange projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. This item was on the agenda for consultation.

5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

In April 2006, the MAG Continuum of Care Regional Committee on Homelessness received 48 applications from nonprofit organizations in the region for Department of Housing and Urban Development (HUD) homeless assistance funding. The application rating and review process was administered by the Valley of the Sun United Way and presented to the MAG Regional Council on April 26, 2006. On May 15, 2006, the Continuum of Care Planning Subcommittee reviewed the final rankings and ending homelessness goals and recommended them for approval by the Continuum of Care Regional Committee on May 22, 2006. The goals will be provided to the Regional Council for information and discussion. The application, recommendations, goals and rankings are due to HUD on May 25, 2006. This item was on the agenda for information and discussion.

5F. Participation on the Human Services Transportation Coordination Stakeholders Group

On May 10, 2006, the Management Committee formed a Human Services Transportation Coordination Stakeholders Group, as part of the MAG Human Services and Senior Transportation Assessment and Coordination Project. The Group will provide input for the coordination plan to assess human services transportation needs, conduct an inventory of available services, and develop coordination strategies. It is envisioned that the Group will represent human services agencies, elderly mobility stakeholders, service providers in the region, individuals who support United We Ride objectives, key decision-makers, and people willing to assume leadership positions on coordination issues. The Regional Council was requested to assist in providing appropriate representation for the Group.

5I. Update on the Regional Governmental Service Center

The Regional Council, by consent, ratified the Executive Committee action to authorize the Executive Director to enter into the following contracts: 1) Real Estate Legal Services with Mariscal, Weeks, McIntyre & Friedlander at a rate of \$250 per hour for real estate services and \$175 per hour for general oversight; and 2) Project Management Services with 3D/I Group at a rate of \$95 per hour, not to exceed \$100,000 for the first year. At the April 17, 2006 Executive Committee meeting, staff was directed to meet with the neighborhood for the site at 1st Avenue and McKinley before entering into contracts with professional services consultants. Since that time, staff has met with the President of the Roosevelt Action Association (RAA). It is anticipated that a presentation will be made at the June RAA meeting. Staff has also met with representatives from the Phoenix Community Alliance and the Downtown Partnership to discuss preliminary ideas regarding the site. Several ideas are being discussed to address the interface with the proposed parking structure and the adjoining neighborhood on 2nd Avenue, including residential and/or retail construction. At the May 15, 2006 Building Lease Working Group and Regional Council Executive Committee meeting, approval was provided to proceed with project management and legal service. Staff indicated at the meeting that significant expenditures would not be incurred in these areas before the next RAA meeting and Regional Council Executive Committee meeting in June.

5H. MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities

This item was removed from the Consent Agenda.

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. The Anthem at Sun Valley South Facility would have an ultimate capacity of 4.5 million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash tributary to the White Tanks Wash. Flow from the White Tanks Wash would be retained in the Flood Retardant Structure (FRS) No. 1 on the north side of Interstate 10. The FRS No. 1 is designed to retain flows from approximately the 100-year storm event. Beyond this storm event, flow would be discharged from the FRS No.1 into the Hassayampa River. The Tartesso East Facility would have an ultimate capacity of 9.6 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash. Flow from the wash would be retained in the FRS No. 1 on the north side of Interstate 10. Beyond the 100-year storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Maricopa County unincorporated area is within three miles of both projects, and the County has indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

Chair Hawker stated that he had two questions on this item. His first question: Would the Town of Buckeye agree to a stipulation that water being recharged would be used to offset the Central Arizona Groundwater Replenishment District obligations? He said that he did not think there is a stipulation that recharged water has to fulfill those obligations. Chair Hawker asked why is it was not in the agreement. Chair Hawker commented that without that stipulation, the developers could recharge water and use it for watering golf courses and other uses and would not have to fulfill groundwater replenishment district obligations. Chair Hawker's second question: Was the arterial grid capacity evaluated to determine if there are options to overloading I-10 or state highways to get traffic in and out of the areas that these plants might service? Mr. Smith responded to Chair Hawker's second question. He said that the Regional Council took action to participate with the Town of Buckeye and neighboring communities on the Hassayampa Study to examine the roadway network and access to I-10 in the area. Mr. Smith noted that in addition, the FY 2007 Work Program includes a study in the Buckeye and Goodyear area that wraps around Pinal County. He stated that all of the high growth areas in the Southwest Valley are now or will be under study.

Sheila Logan, of CMX, the project engineer, stated that one stipulation as part of the development agreement is that the developers are required to turn over any groundwater recharge credits to the Town of Buckeye, which would own and operate the recharge facility. Chair Hawker asked if the Town would use the effluent for recharge to fulfill the obligation and not use it for other purposes. Ms. Logan replied that the Town would own the effluent and the developers would have the option to purchase back some of the effluent for irrigation. She said that recharge facilities are required by the Town as a part of the wastewater treatment plant. Ms. Logan noted that effluent that is not purchased back by the developer

would be owned by the Town. Chair Hawker stated that he did not want the effluent to be purchased by developers for irrigation and other amenities and that he wanted the used groundwater to recharge the table. Chair Hawker indicated that for this reason, he would vote no. He remarked that unless a principle is established that the groundwater withdrawn be replaced with water recharged into the same aquifer, it will be out of balance.

Vice Chair Thomas commented that if he understood the water cycle in place, if the reuse of effluent is prohibited, there would be an ability to pump more groundwater for golf courses. In the Hassayampa River Valley, a large portion of water used for lawn activity will ultimately rest back into the alluvial drainage system. Vice Chair Thomas explained how the water is just under the surface of the Hassayampa River, which is dry in one place, flowing in another, then becomes dry at another location. He stated that most reuse water, whether it goes to a recharge plant or to agricultural activities and irrigating golf courses, would have that recharge activity into that same system. Chair Hawker noted that this would not happen to the same degree. Vice Chair Thomas replied that was correct, it would not be to the same degree; however, it would still offset the amount of water that could be pumped out of the ground to keep lawns green.

Mayor Dunn asked if this area was subject to the Groundwater Management Act. He wondered if we were looking at the trees instead of the forest in regard to the groundwater level. Ms. Logan replied that the area is in the Active Management Area. Mayor Dunn asked if the law would need to be followed. Ms. Logan replied that there are limits on the amount of irrigation water, whether effluent or groundwater, applied to golf courses as part of the Third Management Plan.

Chair Hawker stated that as part of the Active Management Area, a jurisdiction has a 100-year water supply and also has a replenishment obligation to maintain the water table. He stated that this is groundwater, not river water that is familiar to most people. Chair Hawker stated that it is important that water being pumped out of the ground is then recharged and it is not being used for ancillary purposes. Ms. Logan stated that the Arizona Department of Water Resources is conducting a study of the Hassayampa River Basin and until completion of the study has held up some of the assured water supply applications for that reason.

Mayor Hull moved to approve the MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. Vice Chair Thomas seconded, and the motion carried, with Chair Hawker voting no.

5G. MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities

This item was removed from the Consent Agenda.

The Town of Buckeye, the City of Glendale, and Maricopa County have expressed interest in the provision of sewer service by the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities located in the Goodyear Municipal Planning Area to developments within their planning areas. The facilities are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of these developments. The cities of Goodyear and Surprise are

within three miles of the project, and both have indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment.

Mayor Waterman indicated that he did not object to the project in concept, because his town might want to entertain the provision in the future; however, he objected to one of the cities participating.

Mayor Dunn moved to approve the MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities. Vice Chair Thomas seconded, and the motion carried, with Mayor Waterman voting no.

6. Approval of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

Becky Kimbrough, MAG Fiscal Services Manager, provided an update on the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget. She noted adjustments made since the presentation in April. Ms. Kimbrough stated that \$260,000 in 2005 FTA planning funds have been added. She said that there is a placeholder in the budget for the local state database project; it is still under review and may be revised or deleted. Ms. Kimbrough noted that the budget will be revised to reflect the services for the MAG building approved in the consent agenda. She stated that there might be an expense to replace MAG's main copier. Ms. Kimbrough stated that this copier, used for major copy jobs, is now breaking down frequently. Ms. Kimbrough noted that the cost for a machine with the same capabilities is projected to be approximately \$100,000.

Ms. Kimbrough stated that the dues and assessments will be recalculated when the final population numbers from the Census Survey are received at the end of June 2006. She said that a formal compensation study on the MAG salary schedule was performed by an outside consultant. Adjustments to the MAG salary schedule were made based on the approved recommendations from this study. The recommendations from this study included adding a career ladder for the analyst, engineer and decision support positions and a more detailed review of the modeling positions which have been difficult to hire. Ms. Kimbrough advised that there is no fiscal impact to the budget as the result of the recommendations from the MAG Compensation Study. She stated that there are no requests for additional full-time staff positions for FY 2007. Ms. Kimbrough stated that the proposed budgeted personnel costs reflect a 7.65 percent increase from FY 2006. She added that overhead costs are just about the same as FY 2006. Chair Hawker thanked Ms. Kimbrough for her report and asked members if they had questions.

Mayor Shafer asked for clarification of the type of copier that would cost \$100,000. Mr. Smith noted that this copier is capable of handling a great volume of copying, and can do collated stapled subsets, which is needed for complex copy jobs, such as the Management Committee and Regional Council agendas. Without this feature, the agendas would have to be hand collated. Mr. Smith noted that MAG staff will try to use the machine for another year; however, the copier has been down for repairs quite frequently--30 percent of the time in the past two months. He advised that this type of copier is very expensive and hard to find. Staff has been told that a copier with similar capabilities was available at Costco and had a footprint of 28 feet.

Chair Hawker asked if the annual copy count could be provided. Mr. Smith reported that the copier made more than one and one-half million copies last year.

Mayor Berman stated that he had been a salesman for Xerox copiers and he did not think copiers were that costly. He asked the brand of copier. Ms. Kimbrough replied that it was a Kodak 110. Mayor Berman asked the age of the copier. Ms. Kimbrough replied that it was a 1997 model.

Mayor Feldman-Kerr expressed her appreciation that the budget had developed into a more user-friendly document than it used to be.

Chair Hawker said that he appreciated the conversion of the inflation factor to the consumer price index.

Vice Chair Thomas stated that the budget had been reviewed with the Executive Committee nine times. He said that he was pleased the Commuter Rail Study was included in the Work Program.

Vice Chair Thomas moved to approve the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, pending receipt of the 2005 Census Survey numbers. Mayor Cavanaugh seconded, and the motion carried unanimously.

7. Census Survey Update

Mr. George Pettit, Gilbert Town Manager, and Chair of the Census Survey Oversight Committee, expressed his appreciation for the opportunity to work with member agency staffs on the 2005 Census Survey effort. He explained that when the process began in 2002, it was recognized that this would not be a typical census because of the magnitude of work and potential cost. Mr. Pettit stated that the Subcommittee on Population Options worked on determining September 1, 2005 as the Survey date so as to capture as much population as possible. He noted that in December 2003, the Regional Council approved proceeding with a survey, which was estimated to result in a 95 percent accuracy rate plus or minus 2 percent. Mr. Pettit noted that the Survey was made more affordable due to the 13 member agencies that provided address lists. He thanked the City of Phoenix for its leadership and funding of the census media and public outreach campaign.

Mr. Pettit stated that the Census Survey Oversight Committee had several meetings over many months to work on preparation and implementation of the Survey. Mr. Pettit stated that the Census Bureau met with staff regularly and member agency staff provided them with the resources and support to make their work possible. Mr. Pettit stated that the Survey was no small task and required a great deal of staff time and dedicated work. He expressed appreciation to Dennis Smith for assigning Heidi Pahl, MAG staff, to the effort.

Heidi Pahl provided an update on current 2005 Census Survey activities, including member agency appeal and review, the Census Bureau's follow-up operation, and the submittal of survey results. She then addressed the member agency appeal and review process. Upon receipt of the 2005 Census Survey preliminary results, member agencies that felt their group quarters population count was inaccurate, wrote a letter to the Bureau appealing the count. Ms. Pahl stated that member agencies that had questions or concerns about their housing unit population and/or count of housing units, wrote a letter to the

Bureau stating their concern and requested that the Census Bureau review the issue. She said that three group quarter appeal letters were submitted and 13 housing unit review letters were submitted. Ms. Pahl stated that six agencies submitted additional housing unit addresses, which totaled 7,500 units. She noted that the Census Bureau is reviewing all letters and will consider them when preparing the final results.

Ms. Pahl stated that the Census Bureau has redeployed staff in the field to resurvey a sample of housing units in order to validate their preliminary results. The Census Bureau is concentrating on units previously identified as vacant and on units in areas with a disproportionate number of low persons per household. She advised that the Census Bureau is also surveying a sample of the 7,500 additional housing units identified by member agencies. Ms. Pahl stated that all census field work is being conducted by personal visit. There is no telephone or mail component for this follow-up operation.

Ms. Pahl stated that after the fieldwork is complete, the Census Bureau will process, review and evaluate the results and determine whether changes to the preliminary results are needed. According to the Census Bureau the resurvey effort and any necessary revisions that result from it will be completed by June 30, 2006.

Ms. Pahl stated that because state law requires that census figures be provided to the applicable state agencies by May 1, 2006, MAG has transmitted a letter and the preliminary population numbers to the Arizona State Treasurer, Director of the Arizona Department of Revenue, and the Director of the Arizona Department of Transportation. When the Census Bureau provides the final 2005 Census Survey results, MAG will submit those results to the appropriate state agencies by June 30, 2006. Ms. Pahl noted that the state has indicated they will accept and make any necessary adjustments to the distribution of revenue based on these results. Chair Hawker thanked Ms. Pahl for her report and asked members if they had questions.

Chair Hawker asked if there were any lessons learned from the Census Survey process. Mr. Smith stated that he had been invited to participate as a member of the Arizona Data Estimates and Projections Task Force. He explained that the Task Force will evaluate best practices for population and employment estimates and projections in other states and recommend enhancements to the estimates and projections process of Arizona. Mr. Smith noted funds that have been expended for mid-decade censuses: \$4.6 million in 1985, \$9.6 million in 1995, and \$8.1 million in 2005. He noted that all of these funds were spent because of the lack of confidence in the state numbers. Mr. Smith advised that unless the state process is changed, the region will have to make a decision on the next mid-decade census about the year 2011.

Chair Hawker asked if the DES numbers were over- or under-estimates. Mr. Smith replied that the survey numbers could very well be correct. He commented that there is a need to find out the best practices and implement them in Arizona.

8. The Sun Corridor: Arizona's Emerging Megapolitan Area

Robert Lang, Professor and Director of the Metropolitan Institute at Virginia Tech, addressed the Council on Megapolitan areas in the United States. Professor Lang explained that a Megapolitan Area

combines at least two contiguous metropolitan areas and is projected to have more than 10 million residents by 2040. As of 2003, Megapolitan Areas contained less than one fifth of all land areas in the lower 48 states, but captured more than two-thirds of the total U.S. population, with almost 200 million people.

Professor Lang stated that the Arizona Sun Corridor extends from Prescott to Sierra Vista, and has ten Urban Realms. He said that statistically, the Phoenix and Tucson metropolitan areas have already merged. Professor Lang then explained how the Census Bureau defines these areas. Professor Lang displayed a chart of the Megapolitan areas' population and growth rates. He stated that the Arizona Sun Corridor had the highest growth rate from 2000 to 2004. Professor Lang noted that the Arizona Sun Corridor is presently one of the smallest Megapolitan areas, but will be larger than Chicago and the Bay Area by 2050.

Professor Lang reviewed the Metropolitan Hierarchy: Metropolitan, such as Pittsburgh or Boise; Metroplex: two or more metropolitan areas that share overlapping suburbs but principal cities do not touch, such as Dallas/Ft. Worth or Washington/ Baltimore; Corridor Megapolitan: two or more metropolitan areas with anchor principal cities between 75 and 150 miles apart that form an extended linear urban area along an Interstate, such as the Arizona Sun Corridor; Galactic Megapolitan: three or more metropolitan areas with anchor principal cities more than 150 miles apart that form an urban web over a broad area that is laced with Interstates, such as the Great Lakes Crescent; Megaplex: two Megapolitan areas that are proximate and occupy common cultural and physical environments and maintain dense business linkages, such as the Great Lakes Crescent, the Arizona Sun Corridor and Southern California.

Professor Lang displayed a map that outlined the Arizona Sun Corridor. He spoke about how the job-rich Orange County, California area resulted in employees commuting from their homes in Riverside. He said that the worst traffic is in the linking space between the two areas. Professor Lang stated that the Arizona Sun Corridor is ahead on planning.

Professor Lang then described the types of Urban Realms in Arizona Sun Corridor. Professor Lang said that Phoenix has six Urban Realms--Central Valley, East Valley, West Valley, Northeast Valley, Northwest Valley, and Mid Corridor. The Urban Core Realm is the original core of metropolitan development. Cores are dense and often built out, such as the Central Valley. The Favored Quarter Realm is the most affluent realm containing upscale housing, retail, and office space; an example is the Northeast Valley. The Maturing Suburb Realm includes rapidly developing suburbs with mature older sections and booming edges, such as the East Valley and West Valley. The Emerging Exurban Realm includes the most scattered and detached urban development in the region, such as the Northwest Valley and Mid Corridor. Exurbs contain the most affordable housing. Professor Lang added that Tucson has Four Urban Realms--Tucson Valley, Foothills, Santa Cruz Valley, and San Pedro Valley.

Professor Lang addressed the population and employment demographics, construction, and investments in Arizona's Sun Corridor. He noted that the average house endures for 150 years--longer than a power center. Therefore, a greater commitment is being made with housing than with retail.

Professor Lang review the policy implications for Megapolitan areas. The Megapolitan Interstate Network is Designed for Inter- not Intra-Metropolitan Trips. Professor Lang noted that the federal government tried to provide access to remote areas with the federal interstate system. He said that a four-lane capacity design was used as the standard throughout the system; therefore, the capacity was the same in a small rural area as in a metropolitan area. Professor Lang stated that this design was sufficient for the 1950s, but not for 2010. Professor Lang said that Megapolitan-level policies are needed for transportation, environmental and economic development. Plans are needed for Urban Realms—each realm needs some measure of autonomy. Realms also need more effective integration and coordination.

Professor Lang addressed the policy implications for specific Urban Realms. For Core Realms, the infill and redevelopment of principal cities; for Favored Quarter Realms, job/housing balance and affordable housing; for Maturing Suburbs Realms, creating mixed-use centers in principal cities; and for Emerging Exurban Realms, open space preservation and clustered development. Chair Hawker thanked Professor Lang for his report and asked members if they had questions.

A member of the audience asked if the cost of a barrel of oil was impacting commuter sheds and affecting development patterns. Professor Lang replied that 20 years from now, with broadband capabilities, there will be a greater share of business conducted remotely. However, this will not replace the face to face contact that facilitates business development. Professor Lang stated that the percentage of commutes will be reduced due to space-defeating technology. If electric capacity is easier to find then there will be more people commuting in electric vehicles by 2030. Professor Lang also mentioned that countries like Brazil have energy independence with sugar. He added that corn has one-eighth the efficiency of sugar. Professor Lang commented that there is a lot of adaptability in the environment.

Vice Chair Thomas asked if there had been a study or information on the difference between affordable housing and affordable living in the exurbs. He commented that as people get farther away, there is less opportunity to follow the model. Professor Lang stated that this region's remote places do not follow a typical pattern. Here, the fringe is Prescott Valley which is expensive. People in the region are competing against those in the nation who are using it as a resort. He said that this region is different than the eastern metro areas, where the edges are rural.

Vice Chair Thomas asked Professor Lang to describe how the government can influence growth. Professor Lang said that he thought it varied. He stated that he thought bodies like the Regional Council are important. Professor Lang stated that the government is influential in terms of understanding capacity and providing infrastructure. He stated that planning at the Megapolitan level is not everything. At that level, it is mostly about transportation, environmental impacts, and economic development. Professor Lang gave as an example combining the Tucson medical school with the Phoenix market shows that the region did not think competitively, but cooperatively. He stated that everyone is competing in a global economy. Uniting with those with similar interests and stakes in growth makes more sense than being rivals.

9. Legislative Update

Matt Clark provided an update on legislative issues of interest. He reported that there is hope for a compromise on eminent domain. Mr. Clark reported that the \$948,000 needed to fund the travel reduction programs for another year was agreed to by both the House and the Senate. He added that funding for the program will be included in the final budget.

Mr. Clark stated that a separate account has been set up within ADOT for more than \$300 million from the budget surplus to be used for freeways and highways. It is stipulated that the funding has to be used in cooperation with the Regional Transportation Plan. Mr. Clark noted that the Maricopa County region will receive 60 percent, the Pima County area 16 percent, and the remainder of the state 24 percent of the funds.

Mr. Clark stated that the budget may wrap up this week, but likely it will be next week or the week after. Mr. Clark reported that the Governor signed HB 2206, which removes the statutory cap of \$1.3 billion on HURF. HCR 2001, which will put a measure on the 2006 ballot to increase bonding capacity from six percent to 20 percent, will likely pass with the entire budget package. Chair Hawker thanked Mr. Clark for his report.

10. Comments from the Council

An opportunity was provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Chair Hawker extended his appreciation to outgoing Regional Council members, Mayor Dusty Hull, Mayor Woody Thomas, and Mayor Wendy Feldman-Kerr.

There being no further business, the Regional Council meeting adjourned at 6:25 p.m.

Chair

Secretary

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Consultant Selection for the MAG Regional Traffic Volume Survey

SUMMARY:

The FY 2006 MAG Unified Planning Work Program and Annual Budget includes funding to conduct a regional arterial traffic volume survey. The traffic volume data will be used to calibrate the MAG travel demand model to accommodate the needs of MAG member agencies, traffic engineers, and the general public. MAG has produced traffic count maps every two to four years since 1974. The last regional traffic volume survey was conducted in 2002. A count map was produced from this data in 2003. With rapid population growth and a change of traffic patterns in the MAG Region, it is necessary to conduct a new traffic volume survey and update the MAG database. In the future MAG hopes to collect traffic volumes at the same locations every two years and provide this information on the MAG website.

The project goal is to have at least one traffic count for approximately every other mile section of arterial roadway in the MAG urbanized area. MAG has determined locations where counts from member agencies can be used in the traffic count database. Traffic counts not being done by MAG member agencies will be collected by the consultant.

On March 30, 2006, a Request for Proposals was advertised. Three proposals were received. These proposals were from Field Data Services of Arizona, Traffic Research & Analysis, Inc., and United Civil Group Corporation. On May 22, 2006, a multi-agency proposal evaluation team reviewed the proposals and interviewed the three firms. The evaluation team recommended to MAG that United Civil Group be selected to conduct the study in an amount not to exceed \$109,915.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: This survey will result in a consistent comprehensive current database of traffic volumes in the MAG Region.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This survey will enable the MAG travel demand model to be calibrated more accurately and will provide more accurate baseline data for many transportation engineering and planning studies.

POLICY: This data could result in more informed decisions with regard to prioritizing various transportation projects.

ACTION NEEDED:

Approval of the selection of United Civil Group Corporation to conduct the MAG Regional Traffic Volume Survey for an amount not to exceed \$109,915.

PRIOR COMMITTEE ACTIONS:

On June 14, 2006, Management Committee recommended approval of the selection of United Civil Group Corporation to conduct the MAG Regional Traffic Volume Survey for an amount not to exceed \$109,915.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Doug Sandstrom for Jim Rumpeltes,
Surprise
Amber Wakeman for Will Manley, Tempe
John P. Lopez for Reyes Medrano,
Tolleson
+ Shane Dille, Wickenburg
* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On May 22, 2006, a multi-agency evaluation team reviewed the proposals. The evaluation team recommended to MAG that United Civil Group Corporation be selected for the MAG Regional Traffic Volume Survey for an amount not to exceed \$109,915.

Proposal Evaluation Team

City of Glendale: Greg Davies
City of Litchfield Park: Darryl Crossman
City of Mesa: Jamie Blakeman
City of Phoenix: Srinivas Goundla

City of Scottsdale: Walter Brodzinski
City of Tempe: Julian Dresang
Maricopa County: Vicki Stewart

CONTACT PERSON:

Roger Roy, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Consultant Contract for Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART)

SUMMARY:

The FY 2006 MAG Unified Planning Work Program and Annual Budget contains a work element that includes the enhancement of existing MAG socioeconomic models. The objective of this project is to ensure premier modeling activities at MAG through the development of the Arizona Socioeconomic Modeling, Analysis and Reporting Toolbox (AZ-SMART) modeling suite. This socioeconomic modeling suite will use ESRI products, Microsoft SQL Server and Python or other object oriented programming language to support socioeconomic activities at MAG, the Pima Association of Governments (PAG), and elsewhere throughout the State. This modeling suite will be a platform on which to build, calibrate, run, and analyze socioeconomic projections and projection models and will seamlessly integrate with other third party models.

A request for qualifications was advertised in March 2006. Statements of Qualifications were received from Technology Associates International Corporation, Resource Systems Group, Inc., and University of Washington. A multi-agency evaluation team consisting of project stakeholders, MAG member agencies and MAG staff reviewed and discussed the qualifications during two meetings and based on answers from telephone interviews invited University of Washington for an interview. On May 12, 2006, the evaluation team interviewed the University of Washington team and recommended to MAG that the University of Washington undertake the development of AZ-SMART for an amount not to exceed \$275,000. To develop the toolbox, the Pima Association of Governments is contributing \$75,000 for the project.

PUBLIC INPUT:

None.

PROS & CONS:

PROS: AZ-SMART will enable socioeconomic data collections and modeling throughout the state.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: All socioeconomic data and modeling needs can be provided on a common platform.

POLICY: It is important to understand the socioeconomic impacts of neighboring regions when modeling future growth.

ACTION NEEDED:

Approval to enter into contract negotiations with University of Washington to create AZ-SMART for an amount not to exceed \$275,000.

PRIOR COMMITTEE ACTIONS:

On June 14, 2006, the Management Committee recommended approval of the selection of the University of Washington to undertake the development of AZ-SMART for an amount not to exceed \$275,000.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
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* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On May 12, 2006, the proposal evaluation team recommended to MAG that the University of Washington undertake the development of AZ-SMART for an amount not to exceed \$275,000.

PROPOSAL EVALUATION TEAM

Gary Irish, Arizona State Land Department
Tom Elder, City of Phoenix
Mike Corlett, Planning Technologies
Kristen Zimmerman, Pima Association of
Governments

Andy Gunning, Pima Association of
Governments
Rita Walton, MAG
Mark Roberts, MAG
Anubhav Bagley, MAG

CONTACT PERSON:

Anubhav Bagley, MAG (602) 254-6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Consultant Selection for the MAG Internal Truck Travel Survey and Truck Model Development Project

SUMMARY:

One of the measures within the Fiscal Year 2006 MAG Unified Planning Work Program and Annual Budget calls for modeling services that utilize state-of-the art methodologies and transportation planning at all jurisdictional levels in the region. This involves making incremental improvements to the MAG Travel Demand Models in order to meet demands for their use, and to also provide increased accuracy. The FY 2006 Work Program and Annual Budget provides a \$350,000 line item for consultant services to conduct an internal truck travel survey (and associated travel demand model improvements). As part of this process, MAG advertised a Request for Proposals on March 30, 2006, for the MAG Internal Truck Travel Survey and Truck Model Development project to (1) conduct a survey of a sample of employers in the MAG Region to obtain data on truck travel patterns; and (2) update and/or enhance the MAG truck travel model based on the survey results. MAG received proposals from Cambridge Systematics, Inc., PBS&J, and the Alliance Transportation Group, Inc. On May 19, 2006, a multi-agency evaluation team consisting of representatives from the Cities of Glendale, Mesa, Peoria, and Tempe, and members of the MAG staff reviewed the proposals and conducted consultant interviews. The evaluation team recommended that MAG award the contract to Cambridge Systematics, Inc., to conduct the study for an amount not to exceed \$350,000.

PUBLIC INPUT:

No public input has been received.

PROS & CONS:

PROS: The procurement of consultant services will enable MAG to assess the truck travel model and identify data requirements to perform an appropriate model update; to conduct a survey, consisting of a sample of employers in the MAG Region to obtain data on truck travel patterns; and to evaluate, update, and/or enhance the MAG Truck Travel Model based on the survey results.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The project will provide MAG with a truck travel survey that includes detailed information that will be obtained from several survey methods. Through the use of a Geographical Information System (GIS), this data will be mapped to display travel patterns, and provide MAG with a better understanding of regional truck travel characteristics. MAG will utilize this data for the calibration and updating of the travel demand model to provide improved truck travel forecasts for the region

POLICY: The provision of an improved truck travel model that will assist MAG in delivering more accurate truck travel forecasts for the region.

ACTION NEEDED:

Approval of the selection of Cambridge Systematics, Inc., to conduct the Internal Truck Travel Survey and Truck Model Development project for an amount not to exceed \$350,000.

PRIOR COMMITTEE ACTIONS:

On June 14, 2006, the Management Committee recommended approval of the selection of Cambridge Systematics, Inc., to conduct the Internal Truck Travel Survey and Truck Model Development project for an amount not to exceed \$350,000.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Christopher Brady, Mesa
Jan Dolan, Scottsdale, Vice Chair	Tom Martinsen, Paradise Valley
# George Hoffman, Apache Junction	Carl Swenson for Terry Ellis, Peoria
Charlie McClendon, Avondale	Frank Fairbanks, Phoenix
Carroll Reynolds, Buckeye	John Kross, Queen Creek
* Jon Pearson, Carefree	* Bryan Meyers, Salt River Pima-Maricopa
Usama Abujbarah, Cave Creek	Indian Community
Patrice Kraus, Chandler	Doug Sandstrom for Jim Rumpeltes,
* B.J. Cornwall, El Mirage	Surprise
* Orlando Moreno, Fort McDowell	Amber Wakeman for Will Manley, Tempe
Yavapai Nation	John P. Lopez for Reyes Medrano,
Tim Pickering, Fountain Hills	Tolleson
* Lynn Farmer, Gila Bend	+ Shane Dille, Wickenburg
Joseph Manuel, Gila River	* Vince Micallef, Youngtown
Indian Community	John Pein for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Sabatini for David Smith,
Stephen Cleveland, Goodyear	Maricopa County
Mark Johnson, Guadalupe	David Boggs, Valley Metro/RPTA
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

On May 19, 2006, a multi-agency evaluation team reviewed the proposals. The evaluation team recommended to MAG that Cambridge Systematics Inc., be selected for the Internal Truck Travel Survey and Truck Model Development project for an amount not to exceed \$350,000.

Proposal Evaluation Team

City of Glendale: Greg Davies

City of Mesa: Patrick Pittenger

City of Peoria: Jamal Rahimi

City of Tempe: Robert Yabes

CONTACT PERSON:

Ken Hall, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Changes to the Approved January 25, 2006 Arterial Life Cycle Program (ALCP) Policies and Procedures

SUMMARY:

Since the approval of the ALCP Policies & Procedures on January 25, 2006, a number of technical changes are needed to refine and clarify certain portions. These technical adjustments were reviewed and discussed at the January 10, 2006 and April 25, 2006 ALCP Working Group meetings. The areas that are revised in the Draft ALCP Policies and Procedures include:

1) Programming the ALCP and Updating ALCP Projects in the ALCP.

After developing the first ALCP in October 2005 and updating ALCP project information for the Draft FY 2007 ALCP, the procedure on how to program the ALCP was further developed. The Draft ALCP Policies and Procedures reflect the process for programming the ALCP, types of project updates, and project and program amendments.

2) Third party contributions.

At the January 10, 2006 meeting, the ALCP Working Group developed a process to determine the value of third party contributions. This process is now incorporated in the Draft ALCP Policies and Procedures.

3) Clarity.

Sections in the Draft ALCP Policies and Procedures are rearranged for clarity and the appendix is adjusted to reflect the current content.

The Transportation Review Committee recommended approval of the proposed changes to the Arterial Life Cycle Program (ALCP) Policies and Procedures with one additional clarification regarding federally funded projects in Section 200.C.5.

The Arterial Life Cycle Program is a key part of Proposition 400 and represents more than \$1.6 billion of regional investment over the next 20 years. The updated ALCP Policies and Procedures will continue to provide guidance to MAG and to MAG member agencies to ensure that the program is implemented in an efficient and effective manner.

In the Draft ALCP Policies and Procedures the text changes are noted by bold and underlined text, and the text additions are noted by bold and italicized text. Also, there are notes regarding section moves, marked by two asterisks (**) before and after the comments.

PUBLIC INPUT:

There was no public comment at the June 14, 2006 Management Committee or at May 25, 2006 Transportation Review Committee meetings.

PROS & CONS:

PROS: Once the changes to the ALCP Policies and Procedures are approved, involved jurisdictions and MAG will continue to move forward with Project Requirements.

CONS: None.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will be able to continue implementation of the ALCP regarding Project Requirements.

POLICY: A.R.S. 28-6352 (B) required that MAG performs life cycle management for the arterial street component of the RTP.

ACTION NEEDED:

Approval of the June 28, 2006 ALCP Policies and Procedures.

PRIOR COMMITTEE ACTIONS:

This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

This item was on the Management Committee's consent agenda, which was approved on June 14, 2006

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
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* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

The Transportation Review Committee voted to recommend approval of the proposed changes to the ALCP Policies and Procedures on May 25, 2006.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood,
Chairperson
ADOT: Bill Hayden for Dan Lance
#Avondale: David Fitzhugh
#Buckeye: Scott Lowe
Chandler: Mike Normand for Patrice Kraus
*El Mirage: B.J. Cornwall
*Fountain Hills: Randy Harrel
*Gila Bend: Lynn Farmer
Gilbert: Tami Ryall
Glendale: Terry Johnson
Goodyear: Don French for Cato Esquivel
Guadalupe: Jim Ricker

*Litchfield Park: Mike Cartsonis
Mesa: Jim Huling
*Paradise Valley: Robert M. Cicarelli
Peoria: David Moody
Phoenix: Tom Callow
Queen Creek: Mark Young
RPTA: Bryan Jungwirth
Scottsdale: Dave Meinhart for
Mary O'Connor
Surprise: Randy Overmyer
Tempe: Carlos De Leon
Wickenburg: Shane Dille
Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi
Alcott, RPTA
*Street Committee: Darryl Crossman, City
of Litchfield Park

*Pedestrian Working Group: Eric Iwersen,
City of Tempe
*ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy. + - Attended by Videoconference
- Attended by Audioconference

CONTACT PERSON:

Eileen O'Connell, Transportation Planner II, 602.452.5058, eoconnell@mag.maricopa.gov

ARTERIAL LIFE CYCLE PROGRAM

POLICIES AND PROCEDURES



DRAFT June 14, 2006

MARICOPA ASSOCIATION OF GOVERNMENTS

PLEASE NOTE:

- Changes are noted by **bold and underlined text**
- *Additions* are noted by ***bold and italicized text***
- Notes regarding section moves and additions are marked by two asterisks (**) before and after the comments.

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BACKGROUND

In 2004, the Maricopa Association of Governments (MAG) initiated development of the Arterial Life Cycle Program (ALCP, or the "Program"), to provide management and oversight for the implementation of the arterial component of the Regional Transportation Plan (RTP, or the "Plan"). MAG is the designated Metropolitan Planning Organization (MPO) for the Maricopa region. MAG serves the role designated in ARS: 28-6308 as the "regional planning agency" for this region.

The Policies and Procedures were developed in coordination with the Transportation Review Committee in workshops held in 2004 and early 2005 and are consistent with the requirements in House Bill 2456, passed in 2004 in association with the development of the Regional Transportation Plan (RTP) and Proposition 400. The Transportation Policy Committee reviewed and recommended the Policy and Procedures for approval on **Month XX, 2006**. The Regional Council approved the Policies and Procedures on **Month XX, 2006**.

The ALCP relies upon two main elements:

1. Policies, which provide direction to decisions and processes, in conjunction with procedures, which specify steps needed to implement specified policies.
2. Project Agreements (PA), which serve to define the roles and requirements for agencies participating in the implementation of each Project.

I. *Arterial Life Cycle Program Management And Administration*

Section 100: Program Objectives

A. The ALCP has five key objectives:

1. Effective and Efficient Implementation of the RTP: Facilitate the effective and efficient implementation of the arterial component of the RTP. In support of this objective, the Program should:
 - a. Ensure Projects are implemented in a manner consistent with the RTP including any updates or amendments.
 - b. Include means to track Project implementation against requirements established in the RTP and the ALCP.
 - c. Be administratively simple.
2. Fiscal Integrity: Ensure the fiscal integrity of the regionally funded arterial component of the RTP. In support of this objective, the Program should:
 - a. Establish comprehensive financial and reporting requirements for each Project.
 - b. Coordinate with the RTP and the other modal programs on key financial, accounting and reporting policies, procedures and practices.
3. Accountability: Provide the means to track and ensure effective and efficient Project implementation. In support of this objective, the Program should:
 - a. Employ comprehensive Project Agreements or other legal instruments that detail agency roles and responsibilities in the implementation of specific Projects.
 - b. Provide the means within each Project Agreement, Project Overview and Project Reimbursement Request to track Project implementation, performance and successful completion of individual Projects and the Program.
4. Transparency: Provide members of the public, elected officials, stakeholders, participating agencies and others with ready access to information on the Program and on each Project. In support of this objective, the Program should:
 - a. Include substantial public and stakeholder consultation as part of the implementation process for each Project.
 - b. Require that material changes to Projects in the Program be subject to public and stakeholder consultation through the MAG Committee Process as well as any other consultation processes, including within the community or communities affected, as specified in the associated Project Agreements.
5. Compliance: Comply with all applicable federal, state and local requirements in the implementation of Projects.

B. Consistency with the RTP generally means that an ALCP Project meets Project eligibility requirements as specified in **Section 300, the Project regional reimbursement is fiscally constrained, and the reimbursement is in the original RTP phase.**

C. The Program must be flexible and allow adjustments as needed in support of meeting the **key** objectives.

Section 110: Applicability of Arterial Life Cycle Program Policies and Procedures

- A. The requirements established in this document are limited to arterial street Projects (including arterial intersections) as specified in the RTP that receive regional funds, including federal, state and regional (including half-cent) funds.
- B. Projects receiving any federal funding in the ALCP must satisfy all federal requirements in addition to the requirements established in this document.
 - 1. Only select Projects will have federal funding allocated to them. Those that do will be identified and the Lead Agency designated for that Project will work with MAG and the ADOT Local Government Section to ensure conformity to federal and ALCP requirements.
- C. To make changes to the ALCP Policies and Procedures: - ****Moved from Old Section 140 NO CHANGES****
 - 1. MAG staff will suggest new provisions, additions and revisions to the ALCP Policies and Procedures when necessary.
 - 2. Member agencies may submit suggested changes to MAG and the chairperson of the Transportation Policy Committee.

Section 120: Program Reporting – **Moved from Old Section 130.H ONE ADDITION**

- A. At a minimum, the ALCP Certification Report will be issued annually. It will provide the status of the Projects: Project Overviews, Project Agreements, Project additions, Project deletions, changes to project schedules, Program and Project financing and other necessary components.
 - 1. ***MAG will also use this information for the Annual Report on the Implementation of Prop. 400, the Transportation Improvement Program, RTP updates or revisions, the ALCP Status Report, and others.***
 - 2. ***The ALCP Status Report will provide the MAG Committee members an update on all project requirements and ALCP financial information.***
- B. Audits – All participating agencies must cooperate and provide requested information, if available, as part of the performance audit to be conducted by the Auditor General beginning in 2010, and every fifth year thereafter. ARS: 28-6313.A.
 - 1. All participating agencies will provide information to meet the minimum requirements for the audit report by way of the Project Overview and Project Reimbursement Request.

Section 130: MAG Committee Process – **Moved from Old Section 130 ONE CHANGE**

- A. The MAG Committee Process is defined in Appendix A - Definitions
- B. Final decisions regarding the ALCP rest with the MAG Regional Council with recommendations from the Transportation Review Committee (TRC), MAG Management Committee and the Transportation Policy Committee (TPC). Variations to the MAG Committee Process may be applied. These include, but are not limited to:
 - 1. Other committees, including MAG modal committees, MAG Street Committee, and the MAG ITS Committee, or bodies outside this process may consider and advise on the same item.
 - 2. Consultation with the Citizens Transportation Oversight Committee (CTOC) will be conducted as appropriate and consistent with requirements in ARS: 28-6356(F) & (G).

- C. The MAG Committee Process will apply for:
1. Approval of amendments to the ALCP Policies and Procedures.
 2. Adoption of the Arterial Life Cycle Program.
 3. **Approval of amendments to the ALCP, TIP, and RTP**

II. Programming the Arterial Life Cycle Program

Section 200: Programming the ALCP

- A. The RTP establishes regional funding limits, **reimbursement phases**, as well as general scopes and priorities for all ALCP Projects.
- B. All ALCP Projects must be programmed in the local government agencies **Capital Improvement Program (CIP)**, approved MAG Transportation Improvement Program (TIP) before they may be implemented or reimbursed.
- C. Programming of Projects funded by the ALCP must be consistent with the ALCP and the ALCP Policies and Procedures.
 1. Projects will initially be programmed based on the regional funding specified in the RTP plus local match contributions, as well as scopes and termini as described in the RTP.
 - a. In order to support the development of Project Agreements that include a scope and schedule for each Project, programming of each ALCP Project shall include a separate scoping or design phase that precedes right of way acquisition and construction, unless otherwise agreed to by MAG. Environmental clearances may be funded as part of the scoping or design phase.
 2. **All ALCP Projects will be updated annually and the ALCP will be programmed and produced at the beginning of each fiscal year.**
 - a. **The Lead Agency for each ALCP Project will be responsible for Project updates.**
 - b. **MAG Staff will produce an ALCP update schedule at the beginning of each fiscal year.**
 3. **All ALCP Project Reimbursements are dependent on the availability of regional funds.**
 4. Federal funds will be allocated to Projects, considering:
 - a. A request from the Lead Agency.
 - b. It is on a new alignment, has a potential impact on sensitive areas and/or populations or that it may readily accommodate the federal process given the **length, amount of Project Regional budget** or schedule.
 5. **If, a Project programmed to receive federal funds is deferred (Project A) and another Project programmed to receive federal funds is able to use the federal funds that year (Project B), Project B can be accelerated to expend the maximum amount of committed federal funds that year in the ALCP. It is the ALCP's goal to expend the maximum amount of committed STP-MAG and CMAQ funds for a given year in the ALCP.**
 - a. **Projects programmed to receive federal funds can be accelerated from one phase to another to use federal funds. This does not pertain to Projects programmed to receive RARF funds.**
 - b. **If a Project is programmed to receive both federal and RARF funds, the part of the Project that is programmed to receive federal funds can be accelerated. The part of the Project that is programmed to receive RARF funds cannot be accelerated from one phase to another.**
 - c. **MAG staff will work with the Lead Agency regarding the Project's new schedule and reimbursement matters.**

Section 210: Updating ALCP Projects in the ALCP – **This is a consolidation of what was repeated in Old Section 120.F**

- A. **All ALCP Projects will be updated annually, refer to section 200C. 2**

- B. Any necessary changes to an ALCP Project must be submitted by a written request stating the new updated schedule, the updated budget and any other necessary justifications.**
- 1. The request will be approved through the MAG Committee Process by the approval of the ALCP.**
 - 2. The update forms will be provided by MAG.**
- C. All ALCP Projects that are moved, changed or updated from their original schedule in the RTP must consider the impact of the proposed changes on other RTP Projects and on neighboring communities.**
- D. MAG, the Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement must agree to the proposed changes or updates.**

Section 220. Types of ALCP Project Updates – **New Section, which is a combination and consolidation of Old Section 120.F & 220C – F**

- A. Projects may be advanced by the Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement, who must pay the costs of advancing the Project and wait for reimbursement from the Program in the fiscal year the Project or Projects are scheduled in the ALCP to receive regional funds. To do so, it is required that:
- The Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement must bear all costs and risks associated with advance design, right of way acquisition, construction and related activities for ALCP Projects.
 - Financing costs and any other incremental costs associated with the advancement are not eligible for reimbursement.
 - The reimbursement for the advanced Project will be in the currently programmed ALCP.
 - Reimbursement for a Project will be the amount listed, plus inflation to the year it is programmed in the ALCP.
 - The Lead Agency and other agency(ies)/jurisdiction(s) listed in the Project Agreement may request to revert to the original Project schedule as long as all non-recoverable costs incurred or committed are paid for by the Lead Agency and/or other agency(ies)/jurisdiction(s) listed in the Project Agreement, and there are no other unacceptable adverse impacts associated with the reversion.
 - The amount of regional reimbursement for Projects advanced as segments of a larger RTP Project will be determined following the completion of the process for segmenting Projects and will be specified in the Project Overview and Project Agreement.
 - Upon completion of an advanced Project, all Project Reimbursement Requests will be submitted to MAG and payments will follow the schedule established in the Project Agreement and Project Overview.
- B. An ALCP Project has the option of segmenting an original RTP Project as long as the resulting Projects would provide for the completion of the original Project as specified in the RTP. –**Changed wording from subdivide to segmenting**
- A Design Concept Report or equivalent will be used to determine major Project elements within each jurisdiction and to develop recommendations for budget allocations.
- C. Projects may be deferred at the request of the Lead Agency and other agency(ies)/jurisdiction(s) listed in the Project Agreement, and/or MAG.
- If a Project is deferred, other Projects will be moved in priority order at that time, taking into account: Project readiness, local match available and funding source preferences.

- D. A Lead Agency may exchange 2 Projects in the ALCP if**
- 1. Project #1 is deferred from Phase I, II or III to Phase II, III, or IV, and Project #2 is advanced from Phase II, III or VI to Phase I, II, or III.**
 - 2. When Projects are exchanged, the advanced Project #2 may receive regional reimbursement up to the maximum of the budgeted reimbursement amount of Project #1 or the maximum budget of Project #2, which ever one is less.**
 - 3. Funding for all Projects involved in a Project exchange must be documented for the Program both before and after the proposed exchange in order to demonstrate that there would be no negative fiscal impact on the ALCP.**
- E. If an original ALCP Project is deemed not feasible, a substitute Project may be proposed for substitution in the same jurisdiction as the original Project.**
- 1. The written request must include justification: a feasibility study, level of service justification, or other documents explaining why the project is deemed not feasible, and the description of steps to overcome any issues related to deleting the original Project from the ALCP and RTP.**
 - a. MAG staff *will work with jurisdictions on a case-by-case basis to ensure proper justification.***
 - 2. The Lead Agency may propose a substitute Project that would use the regional funds that are allocated to the original Project.**
 - a. The substitute Project should relieve congestion and improve mobility in the same general area addressed by the original Project, if possible.**
- F. An original ALCP Project can change its original Project scope due to environmental issues, public concerns, costs and other factors.**
- 1. The written request must include the justification: a feasibility study, level of service justification, or other documents explaining why the project is deemed not feasible, and the description of steps to overcome any issues related to changing the original scope of the ALCP Project.**
 - a. MAG staff will work with jurisdictions on a case-by-case basis to ensure proper justification.**
 - 2. The scope change should relieve congestion and improvement mobility in the same area addressed by the original planned Project, if possible.**
- G. Using Project Savings on another ALCP Project, a Project must follow the policies and procedures outlined in Section 440. If those are followed, a Lead Agency is allowed to request that Project Savings be reallocated to another ALCP Project.**
- 1. The written request must include name of the Project with the Project Savings, the amount of Project Savings, the Project that will use the Project Savings and a financial chart showing that the Project Savings applied to the new Project will not exceed 70% of the total Project costs.**

Section 230: Program or Project Amendments

- A. If a necessary Program or Project update (Section 220) falls outside of the ALCP, TIP or RTP update schedule, then an amendment to the ALCP, RTP and the TIP, if appropriate, will be needed.**

****Changed when an amendment would be needed****

- 1. Proposed amendments that in whole or in part negatively impact Projects in the TIP, RTP and/or ALCP, may not be approved.**
- 2. Amendments are subject to approval through the MAG Committee Process on a case-by-case basis.**

- a. *The TIP Amendment process is done on a quarterly basis.*
 3. *The Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement must agree to the proposed changes.*
 - B. The Lead Agency listed in the Project Agreement, typically initiates the amendment process by making a written request to MAG.
 1. If an amendment is approved by MAG, corresponding amendments are required for the appropriate documents.
 2. The request must explain why the Program or Project change is necessary outside of the ALCP update schedule.
 - a. The request must specifically address and justify the proposed changes in scope, budget or schedule relating to:
 - i. Project length.
 - ii. Through lane capacity.
 - iii. Facility location or alignment.
 - iv. All other key Project features.
 - v. Potential negative impacts to other RTP Projects, including freeway/highway, arterial, public transportation or other mode Projects.
 - vi. Potential negative impacts to meeting all applicable federal, state, regional and local requirements, including but not limited to, any applicable requirements for air quality conformity and any that may be imposed directly or indirectly following a performance audit.
 - vii. Funding changes identified from the original Project allocation, the contingency allowance; the overall revised budget and other key aspects of the funding, reimbursement or reallocation.

Section 240: Inflation in the ALCP ****Moved from Old Section 120.D – ONE CHANGE****

- A. The original Project budgets listed in the 2003 approved RTP were expressed in 2002 dollars. **The annual update of the ALCP will require that the remaining budget of ALCP Projects will be carried forward to the next year and adjusted to account for the past year's inflation – **Corrected explanation****
 1. The regional funding specified in the original RTP for a Project will be adjusted annually for inflation based on the All Items United States Consumer Price Index (CPI), All Urban Consumers
 - a. This information can be found on the US Department of Labor, Bureau of Labor Statistics website: <http://www.bls.gov/cpi>. The specific series used for calculating inflation is U.S. All items, 1982-84=100 – CUUR0000SA0.
 2. The inflation rate is calculated using the month of March base year 2002 and March of the current year.

Section 250: ALCP Administrative Adjustment

- A. *If MAG Staff has to adjust Project budgets after the ALCP has been adopted, it can do an Administrative Update to the ALCP and it is not necessary to do a Program Amendment.*
- B. *There is a one-month lag time for the Maricopa County Excise taxes that are deposited in the RARF account for the ALCP. Therefore, the funds collected from June of a fiscal year will not be available for reimbursement until August of that year.*
- C. *The ALCP and project budgets will be adjusted at that time to reflect the remaining project funds.*

- D. MAG may initiate a separate ALCP Administrative Adjustment, if necessary, at the end of the federal fiscal year as well.***
- E. Each time an ALCP Administrative Adjustment occurs, the ALCP will be reprinted and the changes will be reported in the ALCP Status Report.***

Section 260: Use of surplus or deficit Program funds – **Moved from Old Section 120.E NO CHANGES**

- A. If there are surplus Program funds, existing Projects will be accelerated in priority order of the ALCP.
 - 1. For Projects to be accelerated, the matching local funds must be committed.
 - 2. If there are no current Projects ready for acceleration, the next Project scheduled for reimbursement will be accelerated.
 - 3. If there are surplus funds available upon full completion of the ALCP, the MAG Transportation Policy Committee will discuss options regarding additional Projects.
- B. If there is a deficit of Program funds to the ALCP, the ALCP Projects will be delayed in priority order of the ALCP.

III. ALCP Project Requirements

Section 300: Project Eligibility – **Moved from Old Section 200 ONE ADDITION**

- A. To be funded or constructed under the Program, all Projects must:
 - 1. Have a scope, budget (including amounts of regional funding and local match contributions) and schedule consistent with the Project as included in the RTP, ALCP, as appropriate, the TIP and consistent with federal requirements where applicable.
 - 2. Be considered new in keeping with voter expectations, and as such:
 - a. Cannot include costs for any pre-existing, programmed or planned element or improvement that is not part of the specific improvement Project described or included in the RTP as of November 25, 2003 or later.
 - b. Cannot have already begun design, acquired right of way or begun construction before the date specified in Section 430 or the date of the addition of the Project to the RTP.
- B. Facilities eligible for improvements under the ALCP include:
 - 1. Major arterials as defined in Appendix A for this document, which include:
 - a. Roadway facilities on the regional arterial or mile arterial grid system.
 - b. Roadway facilities that connect freeways, highways or other controlled access facilities.
 - c. Other key arterial corridors.
 - 2. Intersections of eligible major arterials.
- C. All Projects must be designed to standards agreed to by the designated local jurisdictions and the Lead Agency established in the Project Agreement:
 - 1. The agreed standards, which may be higher than the standards in use in the local jurisdiction(s), will be specified or referenced in the Project Agreement.
 - 2. Standards for multiple jurisdictional Projects should be consistent to the extent feasible.
- D. Reimbursable items for regionally funded Projects are limited to:
 - 1. Design, right of way and construction, as required in ARS: 28-6304(C)(5) and ARS: 28-6305(A). Design Concept Reports, planning studies and related studies, such as environmental and other studies, are also eligible.
 - 2. Capacity improvement Projects.
 - 3. Safety improvement Projects.
 - 4. Projects or components thereof directly related to capacity and safety improvements, including:
 - a. Intelligent Transportation Systems (ITS).
 - b. Signals.
 - c. Lighting.
 - d. Transit stops and pullouts, as well as queue jumper lanes, for example, for bus rapid transit.
 - e. Bicycle/pedestrian facilities where integral to the roadway, including wide sidewalks separated from curbs.
 - f. Utility relocations, including under grounding of utility lines where required for safety or other reasons relating to function, and not purely for aesthetic reasons, and not otherwise considered an enhancement.
 - g. Drainage improvements for the Project (with limitations), such as retention basins required for the Project that would not normally be handled through County or other drainage funds, within reasonable limits (and generally not exceeding typical practice for the local jurisdiction).

- h. Landscaped medians and shoulders, and other improvements within reasonable limits (and generally not exceeding typical practice for the local jurisdiction).
 - i. Reconstruction Projects, as identified in or supported by the RTP and as specified in Project Agreements, for eligible Project elements.
 - j. Access management.
 - k. Rubberized asphalt and concrete paving.
 - l. Staff time directly attributable to Project.
 - m. Noise, privacy and screen wall, and other buffers, if found to be necessary to meet applicable local, state or federal standards.
- E. Notwithstanding findings or recommendations from the Design Concept Report or similar study, Projects, Project components or other costs that are not reimbursable from the ALCP include:
 - 1. Enhancement Projects or enhancement components of Projects.
 - a. If a the Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement requests an enhancement to a Project funded in the ALCP, the local jurisdiction and/or Lead Agency shall pay all costs associated with the enhancement.
 - 2. Right of way that is not used by the ALCP Project, with potential exceptions on a case-by-case basis for land that is identified by the Lead Agency and/or the local jurisdiction or jurisdictions as not marketable for sale.
 - 3. Any Project or Project element that exceeds reasonable limits or typical practice for the local jurisdiction in which the Project or Projects are located.
 - 4. Administrative overhead costs by the Lead Agency and other agency (ies)/ jurisdiction(s) listed in the Project Agreement that are not attributed to the Project.
 - 5. Other expenses, such as bad debts, as determined by MAG.
- F. The use of federal funds or other funding sources may involve further restrictions on the use of funds or eligible matching contributions.
- G. Eligible local match contributions include:
 - 1. Locally funded expenditures on eligible Projects or elements as listed above in this section.
 - 2. Third party contributions are taken at market value at the time of the donation, mutually agreed upon between the Lead Agency and other agency (ies)/jurisdiction(s) listed in the Project Agreement and MAG, and have supporting documentation.
- H. Determining the value of third party contributions.**
 - 1. ***The jurisdiction's real estate department will value and appraise any right of way that is given to a Project by a developer.***
 - 2. ***Costs related to construction of a road have to be documented and certified by the authorized representative of the jurisdiction for its value. To do so, a jurisdiction shall do the following in priority order:***
 - a. ***First, work with the developers to turn in cost documentation related to the road improvement as soon as a jurisdiction is aware that a road improvement is being made on an ALCP Project, even if the ALCP Project is not scheduled for construction or reimbursement until a later time. If this can not be done, then;***
 - b. ***Second, generate cost figures from known developer fees, final construction documents, as-built documents, etc. If this can not be done, then;***

- c. Third, use cost figures from the actual ALCP Project construction bid for a cost per unit figure, which then could be applied the developer contribution to generate a total cost. If this can not be done, then;*
 - d. Fourth, use cost figures from a similar Project in location, size, and scope, which then could be applied to the developer contribution to generate a total cost.*
 - 3. MAG staff will review the valuation method and documentation to ensure for quality assurance purposes.**
 - 4. All documents used to determine the value of third party contributions shall be kept in accordance with Section 330.A.6.**
- I. The Project Overview for each Project must identify all Project components for which reimbursement for the regional share is sought from the ALCP, including the components of the Project that will be funded locally or by third parties.
- J. MAG Committee Process has the final determination on the eligibility of any Project or Project component for reimbursement from the Program.

Section 310: Project Overview ****Moved from Old Section 400 ONE ADDITION****

- A. For each ALCP Project, **the Lead Agency will submit** a Project Overview to MAG before the Project Agreement is signed.
- 1. For advanced Projects, a Project Overview will be submitted when the Project begins.
- B. The Project Overview can be updated throughout the Project as long as it is not a material change.
- C. Adequate and secure funding from a local, regional and, if applicable, federal level must be identified in the Project Overview. ****Moved from Old Section 210.B.3 NO CHANGE****
- D. The Project Overview will provide at a minimum:
- 1. Lead Agency contacts and other agency(ies) jurisdiction(s) involved in the Project.
 - 2. Project scope, Project alignment, Project history, Project considerations, ITS components, multi-modal issues, Project development process including, as needed, environmental, utility and right of way clearances.
 - 3. Map/photographs
 - 4. Timeline
 - 5. Management plan
 - 6. Project data
 - 7. Cost estimates
 - 8. Contingencies
 - 9. Cost savings
 - 10. Summary of work, including: year of work, total cost, local share, federal share, regional share, year for reimbursement
 - 11. Project documents if needed: IGA, MOU, DCR, Corridor Study, Project Assessment, supporting document for developer contributions, Project amendments, environmental overview
 - 12. Funding sources
- E. A Project Overview template will be provided by MAG.

Section 320: Project Agreement **Moved from Old Section 410 ONE ADDITION and ONE CHANGE**

- A. A Project Agreement between MAG and the designated Lead Agency will be required for every Project before reimbursable expenditures may be initiated.
 - 1. If a Project is completed and eligible for reimbursement following the stipulations in Section 420 and 430, a Project Agreement has to be in place before Project Reimbursement Requests are submitted for reimbursement.
 - a. If a Project is advanced, a Project Agreement has to be in place before the completion of the Project.
 - 2. The scope, regional funding and schedule specified in the Project Agreement must match that specified in the RTP for the Project.
 - a. Project segmentation must be approved through the MAG Committee Process as described in Section 140 and the RTP and, as appropriate, the TIP amended showing those segmented Projects before Project Agreements can be executed for any of the segmented Projects.
 - i. The Project Agreement can be in a developmental stage while the amendment is being approved through the MAG Committee Process.
 - b. A Project Agreement will not be executed for segmented Projects or Projects with scopes less than that specified in the RTP, even if proposed subdivisions are already listed for preliminary programming and financial planning purposes in the TIP, unless the RTP and ALCP is amended.
 - 3. A Memorandum of Understanding (MOU) may be used as a bridge to a full Project Agreement. – **Moved from Old Section 210.A.2 NO CHANGE**
 - a. Design studies may be initiated under a MOU to determine Project scope, costs and schedule, by a jurisdiction as needed for multijurisdiction Projects.
 - b. The MOU may address other considerations, such as roles and responsibilities for local jurisdictions in a multijurisdiction Project, or early right of way acquisition, as needed in a preliminary manner prior to a full Project Agreement.
- B. Each Project Agreement will be based on a standard agreement provided by MAG and customized for each Project.
 - 1. Any material changes to the standard Project Agreement or template for a specific Project must be identified in a clear and concise manner in the summary section of the Project Overview for that Project.
- C. The Project Agreement will address at a minimum:
 - 1. Project scope, type of work, schedule of work and reimbursement, the regional share and federal funding if applicable.
 - 2. Lead Agency and other agency(ies) jurisdiction(s) involved in the Project.
 - 3. Applicable Design Standards.
 - 4. Responsibilities of the Parties.
 - 5. Risk and indemnification.
 - 6. Records and audit rights..
 - 7. Term and termination.
 - 8. Availability of Funds.
 - 9. Conflict of Interest.
- D. Upon approval of the Arterial Life Cycle Program, an update will be given to the MAG Committees regarding the status of Projects, including active Project Agreements and new Project Agreements that will be executed during that fiscal year.

- E. RTP and/or TIP amendments will still be required to go through the MAG Committee Process for any changes involving material cost, scope or schedule changes to the Project.
- F. The Lead Agency and MAG will be signatories to the Project Agreement:
 - 1. To indicate their agreement to the Lead Agency designation and the terms of the agreement. The **authorized representative** will be the signing authority for that jurisdiction.
 - 2. To indicate roles and responsibilities in Project implementation.

Section 330: Project Reimbursement Requests **Moved from Old Section 340 ONE ADDITION**

- A. A Project Reimbursement Request will contain a request for payment, an invoice and a progress report.
 - 1. The request for payment, invoice and progress report forms will be provided by MAG.
 - 2. For a current ALCP Project, the Project Reimbursement Request will be submitted by the Lead Agency to MAG as needed, or by milestone completion (Section D.4.a-k), or unless otherwise agreed to in the Project Overview.
 - a. The Lead Agency cannot submit a Project Reimbursement Request more than once per month.
 - b. The progress report will reflect the work that is being invoiced for.
 - 3. If an ALCP Project is advanced, progress reports will be submitted and QA/QC meetings will be held based on the milestones of the Project even though a full Project Reimbursement Request will not be submitted.
 - i. A full Project Reimbursement Request, including request for reimbursement and invoice is due at the time of Project completion.
 - 4. All Project Reimbursement Requests shall be submitted to MAG for authorization for payment.
 - a. Participating agencies/jurisdictions may invoice the Lead Agency for any item including, but not limited to, work conducted or capital assets acquired for the Project or as part of the Project, subject to other terms in this agreement.
 - 5. The work conducted and/or received must meet all the requirements of the MAG ALCP Policies and Procedures as well as any and all other applicable federal, state, regional and local requirements.
 - 6. The Lead Agency must retain and certify all vendor receipts, invoices and any related Project records as needed and that they are available for review.
 - a. These vendor receipts or invoices must be available for five (5) years after final payment is made; auditors, MAG or its designees can make possible requests.
 - b. Receipts and invoices for Projects advanced by a jurisdiction may have a longer retention period.
 - 7. An authorized representative of the Lead Agency will sign all three forms: request for payment, invoice and progress report, certifying that the request is true and correct per the terms of the Project Agreement and Project Overview.
 - a. The duly authorized representative for the Lead Agency may be the respective Town/City Managers, County/Community Administrator, designee or a higher level representative of the organization that has signing authority and is designated in the Project Overview for that specific ALCP Project.
 - b. No electronic or scanned signature will be accepted
 - 8. Matching contributions as required in the ALCP Policies and Procedures have been fully documented, invoiced and/or received, and are not in arrears.
- B. The request for payment will be approved and signed by the duly authorized representative from the Lead Agency, then it will be processed and approved at MAG and forwarded to ADOT for payment to Lead Agency. The request for payment form will include:
 - 1. Project name, description and RTP ID
 - 2. Estimated total Project costs

3. Expenditures to date
4. Regional fund budget
5. Previous Regional fund payments
6. Amount of Regional fund requests
7. Remaining Regional funds
8. Status of Project development/completion
9. Type of work for reimbursement request is for
10. Mailing address for payment
11. Signatures of authorized representatives from Lead Agency, MAG and ADOT

C. The invoice will include:

1. Invoice #
2. Project name, description and RTP ID
3. Reimbursable items and related costs
4. Proper documentation of reimbursable items and reimbursable costs contained in invoice
 - a. A copy of the invoice from the contractor is sufficient documentation for contracted work.
 - b. An administrative breakdown chart including staff name, hours on Project, hourly rate, and total costs is sufficient documentation for administrative work.

D. The progress report of the Project Reimbursement Request will explain the status of the Project, milestones and other necessary information.

1. It is the responsibility of the jurisdiction to document the work accomplished for each invoice or milestone during the reporting period.
2. Advanced Projects prior to the approved ALCP Policies and Procedures, will have special progress report requirements.
3. For each progress report, the jurisdiction is to provide:
 - a. Percent of work complete
 - b. Work accomplished
 - c. Estimate v. real cost analysis
 - d. Work schedule analysis
 - e. Grievance/complaints reports
 - f. Procurement process update (when necessary)
 - g. Documents produced
4. Milestones can be used to trigger a Project Reimbursement Request for a current Project. Milestones must be used to trigger a progress report for an advanced Project. The milestones are:
 - a. Studies
 - b. Preliminary Design - 60%
 - c. Final Design - 100%
 - d. Construction – 25%
 - e. Construction – 60%
 - f. Final Acceptance
 - g. Project Closeout
5. In addition to the progress report, **jurisdictions will ask MAG Staff to participate** in the Quality Assurance/Quality Control (QA/QC) meetings during the lifetime of a Project.
 - a. **MAG will develop** a list of questions and measures pertaining to the Project schedule, budget and deliverables to be included in the QA/QC meetings.
 - i. **The list will be provided to jurisdictions from MAG.**

- b. Each QA/QC meeting will consist of the necessary employees from the jurisdiction, a MAG representative and, if necessary and requested, other representatives from partner agencies and/or contractors.
- E. On MAG approval of Project Reimbursement Request, it will be forwarded to ADOT for payment.
- 1. ADOT maintains the arterial street fund and will be responsible for issuing bonds, through the State Transportation Board, on behalf of the street program, as designated in ARS: 28-6303.D.2. **Moved from Old Section 120.G NO CHANGE**
 - a. MAG will work with ADOT regarding budget, invoicing process and other fiscal matters.
 - 2. MAG will work with ADOT to expedite payment dependent on availability of funds.
 - 3. Checks will be distributed from ADOT and sent to Lead Agency.

IV Project Details

Section 400: Lead Agencies – **Moved from Old Section 300 NO CHANGE**

- A. A Lead Agency must be identified for each ALCP Project in the RTP.
 - 1. The Lead Agency is expected to be a MAG member agency.
 - 2. One Lead Agency per Project will be accepted. If Project is segmented, please refer to Section 400(D)(b).
 - 3. The designation of a Lead Agency for each Project will be accomplished through the signed Project Agreement with MAG.
- B. The Lead Agency will be responsible for all aspects of Project implementation, including, but not limited to, Project management, risk management, design, right of way acquisition and construction.
 - 1. The Lead Agency and MAG will be signatories to the Project Agreement.
 - 2. The Lead Agency and the agency(ies)/jurisdiction(s) listed in the Project Agreement are expected to use generally accepted financial and Project management policies, practices and procedures in the use of funds received from the ALCP and in the implementation of the ALCP Project.
- C. Projects in One Jurisdiction
 - 1. If a Project falls entirely within one jurisdiction, that jurisdiction is expected to be the Lead Agency.
 - a. If there is change in jurisdictions because of an annexation that affects a Project, the Lead Agency designated at the time of Project implementation will continue.
 - 2. An alternative agency may be specified as the Lead Agency if the local jurisdiction in which the Project is located agrees.
 - a. An agreement between the local jurisdiction and the Lead Agency must be documented in writing between the respective Town/City Managers, County/Community Administrator or designees.
 - b. A copy of that written agreement must be provided to MAG.
- D. Projects in Multiple Jurisdictions
 - 1. In cases where the RTP Project is located in more than one jurisdiction, the Project may be implemented as either:
 - a. One Project with a single Lead Agency as agreed to by the agency(ies)/jurisdiction(s) listed in the Project Agreement.
 - i. The agreement to this effect between the local jurisdictions and the Lead Agency must be documented in writing between the respective Town/City Managers, County/Community Administrator or designees in a Memorandum of Understanding (MOU) and/or an Intergovernmental Agreement (IGA).
 - a. This agreement will be used to explain the multi-jurisdictional roles, responsibilities and terms of the Project, which will be referenced in the Project Agreement signed by the Lead Agency.
 - b. A copy of this agreement must be provided to MAG, who must agree to the proposed Lead Agency designation.
 - b. The Project may be segmented and implemented as separate Projects by local jurisdictions, if agreed to by all agencies/jurisdictions listed in the Project Agreement, and following the **Project Update** process specified in Section 220.

Section 410: ALCP Project Budgets - **Moved from Old Section 310 ONE CHANGE**

- A. The regional funding for each ALCP Project as specified in the RTP establishes the maximum amount payable from regional funds for that Project.
 - 1. Every payment obligation of MAG under the RTP, ALCP and any Project Agreement or related legal agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation.
 - 2. The ALCP budget and timeline can change to account for surplus or deficit Program funds.
- B. The budget for each ALCP Project:
 - 1. The regional contribution is limited to the amount specified in the ALCP for the Project, **or 70% of the total Project expenditures, whichever is less.**
 - 2. Will be established in the Project Agreement and Project Overview.
 - 3. The Lead Agency is responsible for all of the Project costs over the regional contribution and, if applicable, will need to work with the other agency(ies)/jurisdiction(s) listed in the Project Agreement to cover those costs.
- C. Credits for local match requirements are not transferable between Projects.

Section 420: Eligible Costs for Reimbursement – **Moved from Old Section 320 NO CHANGE**

- A. Reimbursable expenditures are limited to ALCP Projects meeting the requirements set forth in Section 300 (Project Eligibility).
- B. No reimbursements will be made:
 - 1. Prior to the execution of a Project Agreement.
 - 2. Prior to the year in which the funds for that ALCP Project are programmed or would normally be received following the schedule in the TIP and RTP, unless there are surplus program funds, Section 120.
- C. Each ALCP Project will have a reimbursement timeline specified in the Project Agreement and Project Overview.
- D. The Lead Agency shall send the Project Reimbursement Requests to MAG for payment from the Arizona Department of Transportation (ADOT). The Lead Agency will be responsible for:
 - 1. All Project expenditures.
 - 2. Providing all Project Reimbursement Requests to MAG for reimbursement.
- E. Reimbursements will be made for expenditures paid with tax or public revenue only, including development and impact fees collected by a jurisdiction.
 - 1. Reimbursements will not be made for Project elements donated or funded via cash or cash equivalent donations, right of way donations, exactions and/or other third party or non-tax funding sources.
 - 2. Reimbursements from the ALCP will not be made for expenditures that have already been reimbursed from other sources, either in cash or cash equivalents or through third party contributions including, but not limited to, the provision of a transportation improvement Project such as a design or related study, right of way acquisition or donation or construction.

- F. Project elements not eligible for reimbursement under subsection 420(A) and (B) may be eligible as credit toward matching costs if the requirements specified in Sections 430 (Eligible Prior Right of Way Acquisition and/or Work for Reimbursement) and 300 (Project Eligibility) are satisfied.
- G. Reimbursements, including local match contributions, will generally be commensurate with progress unless otherwise agreed to in the Project Agreement, such as for specific lump sum right of way acquisitions and/or work.
- H. Right of way or other capital assets acquired included as an eligible Project cost, but not used in the ALCP Project, must be disposed of at market rates and the funds returned to the ALCP for reallocation following the requirements contained in Section 430.

Section 430: Eligible Prior Right of Way Acquisition and/or Work for Reimbursement – **Moved from Old Section 330 ONE ADDITION**

- A. Prior right of way acquisitions and/or work that is part of a designated ALCP Project is eligible for reimbursement if:
 - 1. Specified in a Project Agreement and/or Project Overview.
 - 2. Purchased/completed after November 1, 2002, for design, environmental and related planning studies and right of way acquisition.
 - 3. Completed construction and related activities after November 25, 2003.
- B. Eligible prior right of way acquisition and/or work is limited to ALCP Projects scheduled or programmed for completion in Phase I of the RTP (which ends June 30, 2010), including ALCP Projects accelerated or advanced from later phases.
- C. Reimbursements for prior right of way acquisition and/or work will be payable only to the agency that paid for the right of way acquired and/or work, unless that agency assigns the payment to another party or other terms are developed in the Project Agreement for the ALCP Project.
- D. The Project Overview will identify as appropriate the priorities for reimbursement for prior right of way acquisition and/or work if more than one agency is requesting such reimbursement for that Project.
- E. If prior right of way acquisition and/or work are not eligible for reimbursement, it may be credited toward the local match requirement if:
 - 1. The Project or work was included in the local jurisdiction or Lead Agency CIP or in the MAG TIP approved after the start of MAG Fiscal Year 2001 (July 1, 2000).
 - 2. The Project or work is not otherwise excluded in whole or in part elsewhere in these requirements.
- F. For prior work attributable to an ALCP Project that meets eligibility guidelines set in the ACLP Policies and Procedures, a jurisdiction is responsible for inflating the cost amounts to the current year when completing a Project Overview.**
 - a. Each year, MAG will update and release the inflation rate information to the jurisdictions.**
 - b. The inflation rate and method will be the same as mentioned in Section 240.**

Section 440: Reallocation of Project Savings – **Moved from Old Section 350 ONE CHANGE**

- A. **Project Savings** from the ALCP will not be determined by MAG to be eligible for reallocation, unless and until:
1. Construction has been completed and the work satisfies the original intent, the scope of the Project as included in the Project Agreement and Project Overview and there are remaining regional funds that were allocated to the Project,
 2. If applicable, right of way, or other capital assets acquired with ALCP funds not used in the ALCP Project is disposed of at market rates and the funds returned to the ALCP, OR
 3. A high degree of certainty is obtained that construction for the original ALCP Project will be completed consistent with the Project Agreement and Project Overview specified scope and schedule.
- B. ALCP regional funds found by MAG to be surplus to an ALCP Project, and for which certain criteria as established below are met, may be noted as **Project Savings** and reallocated to an ALCP Project in that jurisdiction depending on the availability of Program funds.
1. To another ALCP Project or Projects, in the jurisdiction to address a budget shortfall, not to exceed 70% of the total cost of the Project.
 2. To advance a portion or entire existing ALCP Project or Projects in the jurisdiction up to the amount of available **Project Savings**.
 3. If there are ALCP **Project Savings** that are not reallocated and the ALCP is completed, then new Project(s) for that jurisdiction may be funded.

APPENDIX A - GLOSSARY AND DEFINITIONS

Acceleration	Acceleration means that all of the remaining Projects, including the reimbursements for advanced Projects, in the Arterial Life Cycle Program are moved forward in priority order.
ADOT	Arizona Department of Transportation
Administrative Adjustment	<i>The ALCP and Project budgets will be adjusted annually to reflect the final Project reimbursement of the fiscal year are made. This falls after the adoption of the ALCP and will not require a program amendment.</i>
Advancement	Advancement of a Project means that its implementation is moved earlier in time than previously scheduled in the MAG RTP and/or TIP, with the interest and any other incremental costs associated with the earlier implementation borne by the Lead and/or local agencies requesting the advancement. Reimbursement for the Project will remain in the year(s) in which the Project was scheduled before the proposed advancement.
ALCP	Arterial Life Cycle Program, or the "Program"
ALCP Regional Funds	ALCP Regional Funds are generated from the Maricopa County one-half cent sales tax extension and Federal Transportation Funds, including STP and CMAQ funds.
ARS	Arizona Revised Statutes
Certification Report	Periodic report produced, at least, annually for the ALCP providing an update on the status of the Program, current revenue and cost Projections. The report will provide supporting information for the RTP Annual Report.
CIP	Capital Improvement Program
CTOC	Citizens Transportation Oversight Committee as referenced in ARS 28-6356
DCR	Design Concept Report, meeting the standards established for federal aid arterial Projects. Key elements of the DCR for the ALCP include (but are not limited to) the development and provision of labor and material quantity based cost estimates for the entire ALCP Project as specified in the RTP, categorized by Project phase, segment and jurisdiction as appropriate; Projected monthly cash flow requirements, for financial planning purposes; and appropriate contingency amounts for the completion of the Project.
Enhancement	<p>"means an addition that exceeds generally accepted engineering or design standards for the specific type of facility." (From HB 2456, 28-6351(2)) For the purposes of the ALCP, the term "enhancement" is defined more specifically as:</p> <ol style="list-style-type: none">1. Projects, Project elements or Project additions that are not design, right of way or construction related, including any Project, Project element or addition that is not a needed study, right of way acquisition or capacity or safety-related infrastructure improvement. Examples include drainage in excess of typical needs for the roadway or

- intersection, "improvements" that tend to reduce through capacity, such as deletion of lanes and other traffic calming measures.
2. Project additions after a Design Concept Report has been completed, unless otherwise agreed to in the approved Project Agreement.
 3. Additional limitations or requirements may apply, depending on the funding source.

EA Environmental Assessment

EIS Environmental Impact Statement

Federal Aid Project Any Project in which any federal aid funding is received. These Projects are required to follow implementation processes established or required by the FHWA and administered through the ADOT Local Government Section.

Federal Fiscal Year **October 1 – September 31, example: October 1, 2005 – September 31, 2006**

FHWA Federal Highway Administration

Fiscal Year **July 1 – June 30, example: July 1, 2005 – June 30, 2006**

ITS Intelligent Transportation System

MAG Maricopa Association of Governments

MAG Committee Process Items are placed for action on the agendas of the MAG Transportation Review Committee (TRC), Management Committee, Transportation Policy Committee (TPC), as appropriate, and Regional Council

Major Arterial "... means an interconnected thoroughfare whose primary function is to link areas in the region and to distribute traffic to and from controlled access highways, generally of region wide significance and of varying capacity depending on the travel demand for the specific direction and adjacent land uses." (ARS 28-6304(c)(5))

Material Change In general, a material change is any change that could reasonably cause a change in decision regarding a Project or an amendment to a Project.

It is further defined as any proposed change to a Project that:

1. changes scope by:
 - a) modifying Project termini by a quarter-mile or more,
 - b) changing a freeway- or highway-arterial interchange location by a quarter mile or more, or changing its location so as to cause increased costs for the freeway or highway program, or any change in the design and/or location of the arterial Project affecting the freeway or highway not agreed by ADOT,
 - c) changing vertical alignment at a freeway or highway interchange between at-grade, depressed and elevated, or changing its alignment in such a way so as to cause increased costs for the freeway or highway program, or any change in

- vertical alignment affecting an interchange or grade separation not agreed by ADOT or light rail crossing not agreed by Valley Metro, as appropriate,
- d) changing major design elements (including, but not limited to, number of lanes),
- e) otherwise significantly modifying the scope of the Project itself or negatively impacting a freeway, highway or light rail facility as determined in consultation with MAG staff,
- 2. changes costs:
 - a) in excess of 5% of the Project budget as specified in the Project Overview or other agreement established for the Project, or in excess of one million dollars, but not less than two hundred thousand dollars, and/or
 - b) to increase the regional share of the budget to an amount over the dollar amount specified in the RTP, or to an amount that represents over 70% of the Project costs.
- 3. changes Project completion by:
 - a) one or more fiscal years from the year shown in the TIP or RTP, or
 - b) changes Project completion from one phase to another in the RTP,
 and/or
- 4. results from a finding of a performance and/or financial audit.

Memorandum of Understanding (MOU)	A type of agreement that may used as a bridge to a Project Agreement, for example in the development of Project cost estimates and allocations across multiple jurisdictions that then may be agreed and incorporated into a more formal Project Agreement to be executed before the Project is further implemented.
MPO	Metropolitan Planning Organization
Participating Agency	Any agency involved in implementing an ALCP Project. All partner agencies are participating agencies.
Program	ALCP or TIP, depending on context.
Project	ALCP arterial, arterial intersection and/or ITS Project as described in the RTP and Project-related documents. The Project description includes funding, schedule, Project termini and number of lanes added and other Project features. See also "Sub-divided Projects".
Project Component	ALCP Projects may include several Project components or major elements, such as road widenings, grade separations, ITS applications, bike and pedestrian facilities, etc. The components together comprise the overall ALCP Project.
Project Agreement (PA)	A legally binding contract or agreement between MAG and the Lead Agency established for the ALCP Project.
Project Completion	For the purposes of the material change policy, Project completion means that all lanes of the roadway segment or intersection are open to traffic. For purposes of Project Agreements or other legal agreements for the Project, Project completion means when all requirements of the Agreements have been completed to the

satisfaction of MAG (i.e. it is contract or agreement completion). A Project Agreement may establish dates for Project completion considering administrative requirements or other requirements or needs as determined by MAG to be necessary.

Project Overview A managerial document that Lead Agencies complete for each ALCP Project, before a Project Agreement is signed. The Project Overview includes the Lead Agency information, Project data, summary of the Project, history and background, maps/photographs, ITS components, timeline, Project data, cost estimates, summary of work and local, regional, federal and total costs.

Project Reimbursement Request The guidelines and forms: request for payment, invoice and progress reports, that a Lead Agency completes when requesting reimbursement for an ALCP Project.

Project Savings ***ALCP regional funds found by MAG to be surplus to an ALCP Project, and for which certain criteria as established in the ALCP Policies and Procedures is met, may be noted as Project Savings and reallocated to an ALCP Project in that jurisdiction depending on the availability of Program funds.***

Reallocation Re-assignment or re-programming of funds unexpended or not expected to be needed from one ALCP Project to another ALCP Project.

Reimbursement Payment or compensation for costs incurred.

RTP Regional Transportation Plan found to be in conformance for air quality purposes and approved by the MAG Regional Council. The RTP may be updated or amended from time to time, and any references to the RTP mean the currently approved version unless indicated otherwise. It is also referred to as the "Plan".

STIP State Transportation Improvement Program

Segmented Projects Segments of RTP Projects, where the original Project as specified in the RTP is segmented or proposed for subdivision into smaller, shorter segments or components that together comprise the original RTP Project in its entirety.

Third Party Contribution Contribution made to an ALCP Project other than cash or cash equivalent funding, typically involving donation of right of way but may also include other aspects of Project implementation such as design and construction.

TIP MAG Transportation Improvement Program found to be in conformance for air quality purposes, approved by the MAG Regional Council, and approved by the Governor for inclusion in the STIP. As the TIP may be amended from time to time, any references to the TIP mean the currently approved version unless indicated otherwise.

TPC MAG Transportation Policy Committee

TRC MAG Transportation Review Committee

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 20, 2006

SUBJECT:

ADOT Request for a Quiet Pavement Project

SUMMARY:

The Arizona Department of Transportation has requested that a previously deferred Quiet Pavement (rubberized asphalt) project be added to the FY 2006 program. The project would combine \$4.1 million of FY 2006 funds with \$5.2 million of funds that are programmed for the Quiet Pavement program in FY 2007. The FY 2007 funds were originally programmed for FY 2006, but were moved to the next fiscal year to balance the program cash flow. Due to the delay of two months in the advertisement of the construction bid for the Jomax Road/Dixileta interchange at I-17 due to a right of way acquisition issue, these funds are now available this fiscal year. This change would allow the design work for the rubberized asphalt paving of I-10 from 67th Avenue to Dysart Road to move forward to this fiscal year so that the paving could begin during the fall of 2006.

PUBLIC INPUT:

There has been no public input on this requested project addition at this stage.

PROS & CONS:

PROS: ADOT monitors the costs and revenues for the Regional Freeway Program on a regular basis and recommends changes to schedules, scopes and budgets as needed.

CONS: The proposed additional costs on the listed projects may reduce the ability to accommodate other program changes in the future.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None

POLICY: Life cycle program management is a key element to ensure that the freeway program stays on budget and schedule.

ACTION NEEDED:

Approval that a previously deferred Quiet Pavement project be initiated in FY 2006 in the amount of \$9.3 million.

PRIOR COMMITTEE ACTIONS:

Transportation Policy Committee: This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On June 14, 2006, Management Committee recommended approval that a previously deferred Quiet Pavement project be initiated in FY 2006 in the amount of \$9.3 million.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Doug Sandstrom for Jim Rumpeltes,
Surprise
Amber Wakeman for Will Manley, Tempe
John P. Lopez for Reyes Medrano,
Tolleson
+ Shane Dille, Wickenburg
* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

Transportation Review Committee: Notification of this project was received too late for review by the Transportation Review Committee.

CONTACT PERSON:

Eric Anderson or Paul Ward, MAG, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Federal Fiscal Year 2006 MAG Federal Funds Interim Closeout and Amendments/Adjustments to the FY 2006-2010 MAG Transportation Improvement Program and FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets

SUMMARY:

Annual sub-allocations of Federal Obligation Authority (OA) to the MAG region must be used or they could be lost. Each year, the process to close out the MAG federally funded program is completed in three distinct steps. First, the federal funds that have been sub-allocated to the MAG region are compared with the list of projects programmed in the current year (FFY 2006) of the most recent Transportation Improvement Program (TIP). Second, by March 1, MAG agencies request the deferral from the current federal fiscal year to the following, or later, of any projects that are not likely to be completed through the federal development process in time. Third, projects are identified that are able to utilize the funds available from the first two phases and from any other obligation authority (OA) that might become available from federal sources. In April 2006, the Regional Council approved the deferral of 18 projects, totaling \$11.2 million. Since that time, two additional projects have been requested to be deferred and these are shown in the attached Table One. The deficit of funding at the beginning of the year has been increased due to two rescissions of federal funds but, with the deferrals included, in this phase of the closeout process, approximately \$3.3 million is available for the interim closeout, plus a possible \$1 million in redistributed OA. Approximately \$12.4 million in project requests have been received for the funds available. To utilize the available funds, on May 25, 2006, the TRC recommended nine projects, totaling \$3.2 million, plus an additional \$1.4 million in contingency projects if any further funds become available or if any projects unexpectedly drop out. On June 14, 2006, the Management Committee concurred with the TRC's recommendation. The attached Table Two lists the projects recommended for funding with the currently available funds, Table Three lists the projects recommended for funding with the possible redistributed or other supplemental funds and Table Four lists the requested projects that are NOT recommended for funding at the current time.

PUBLIC INPUT:

Opportunities for public input were provided at the May 25, 2006 MAG Transportation Review Committee meeting and at the June 14, 2006 Management Committee meeting. One member of the public requested that the closeout agenda item be tabled because she felt that CMAQ funding was being based on cost effectiveness and not on congestion management. No further public comment was received.

PROS & CONS:

PROS: Approval of these recommendations will allow for additional and accelerated transportation projects to be funded in the MAG region. If all MAG federal funds are obligated on time, redistributed OA may become available.

CONS: If the OA is not used by September 30, 2006, the region may lose the OA that is currently available and may not receive any redistributed OA. There is no guarantee that sufficient funds will be available in the following fiscal year to cover any or all of the deferred projects.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: Action to close out the FFY 2006 MAG federally funded program is needed to ensure that all MAG federal funds are fully used in a timely and equitable manner. These actions include any necessary amendments or administrative adjustments to the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

POLICY: Previously adopted MAG policies on the allocation of uncommitted and redistributed federal funds to projects have been followed.

ACTION NEEDED:

Approval of the interim closeout of Federal FY 2006, as shown in the attached Tables and approval of amending/adjusting the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets to allow the projects to proceed.

PRIOR COMMITTEE ACTIONS:

This item is on the June 21, 2006 Transportation Policy Committee agenda for action. An update will be provided on action taken by the Committee.

Management Committee: On June 14, 2006, the Management Committee recommended approval of the interim closeout and amending/adjusting the FY 2006-2010 MAG TIP and the FY 2006 and FY 2007 MAG Unified Planning Work Programs and Annual Budgets.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Christopher Brady, Mesa
Jan Dolan, Scottsdale, Vice Chair	Tom Martinsen, Paradise Valley
#George Hoffman, Apache Junction	Carl Swenson for Terry Ellis, Peoria
Charlie McClendon, Avondale	Frank Fairbanks, Phoenix
Carroll Reynolds, Buckeye	John Kross, Queen Creek
* Jon Pearson, Carefree	* Bryan Meyers, Salt River Pima-Maricopa
Usama Abujbarah, Cave Creek	Indian Community
Patrice Kraus, Chandler	Doug Sandstrom for Jim Rumpeltes,
* B.J. Cornwall, El Mirage	Surprise
* Orlando Moreno, Fort McDowell	Amber Wakeman for Will Manley, Tempe
Yavapai Nation	John P. Lopez for Reyes Medrano,
Tim Pickering, Fountain Hills	Tolleson
* Lynn Farmer, Gila Bend	+Shane Dille, Wickenburg
Joseph Manuel, Gila River	* Vince Micallef, Youngtown
Indian Community	John Pein for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Sabatini for David Smith,
Stephen Cleveland, Goodyear	Maricopa County
Mark Johnson, Guadalupe	David Boggs, Valley Metro/RPTA
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+Participated by videoconference call.

Transportation Review Committee: On May 25, 2006, the TRC recommended approving the interim closeout of Federal FY 2006, as shown in the attached Tables.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chairman	* Litchfield Park: Mike Cartsonis
ADOT: Bill Hayden for Dan Lance	Mesa: Jim Huling
#Avondale: David Fitzhugh	* Paradise Valley: Robert M. Cicarelli
#Buckeye: Scott Lowe	Peoria: David Moody
Chandler: Mike Normand for Patrice Kraus	Phoenix: Tom Callow
* El Mirage: B.J. Cornwall	Queen Creek: Mark Young
* Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
* Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhart for Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Don French for Cato Esquivel	Wickenburg: Shane Dille
Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

* Regional Bike Task Force: Randi Alcott, RPTA	* Pedestrian Working Group: Eric Iwersen,
* Street Committee: Darryl Crossman, Litchfield	Tempe
Park	* ITS Committee: Alan Sanderson, Mesa

* Members neither present nor represented by proxy. # Attended by Audioconference

CONTACT PERSON:

Paul Ward, MAG, 602-254-6300

Table 1: FY 2006 MAG Federally Funded Program - Interim Closeout

Total FY 2006 MAG Fed Funded Projects Already Approved for Deferral			\$11,170,591
New Projects Recently Requested for Deferral			
Proj #	Project Description	Fund Type	Fed Funds
GLB05-107R	Gilbert: Eastern Canal (Santan I); Multi-use path	CMAQ	\$549,769
GLB06-203B	Gilbert: Town Center; Final TMC Design and euipment	CMAQ	\$368,401
Total FY 2006 New Federally Funded Projects Requested for Deferral			\$918,170
Total FY 2006 MAG Fed Funded Projects Approved/Requested for Deferral			\$12,088,761

TABLE 2 - FFY 2006 INTERIM CLOSE OUT RECOMMENDATIONS (as at 5/25/06)				
AGENCY	PROJECT	FUND TYPE	REQUESTED AMOUNT	RECOMMENDED AMOUNT
Recommended Projects for Currently Expected Obligation Authority (\$3.3 million)				
Priority 1A Projects - Advance from 2007				
Ft. McDowell	Pre-design and design of dirt road paving	CMAQ	\$220,000	\$220,000
Valley Metro	Construct Intermodal Transfer Facilities - Mesa	CMAQ	\$395,536	\$395,536
Sub-Total For Priority 1A - Advance from 2007			\$615,536	\$615,536
Priority 1B Projects - Advance from a later year in the TIP				
Avondale	Littleton School sidewalk: Additional funds for pedestrian design assistance project to also complete environmental clearance	CMAQ	\$31,240	\$31,240
Gilbert	Western-Powerline Trail: Gilbert Rd to Lindsay Rd: Design multi-use path	CMAQ	\$614,405	\$614,405
Gilbert	Western-Powerline Trail: Cooper Rd to Gilbert Rd: Design multi-use path	CMAQ	\$614,405	\$614,405
Tempe	Various locations: Install connection between ADOT FMS and 22 TIs	CMAQ	\$100,294	\$100,294
Sub-Total for Priority 1B Projects - Advance from a later year in the TIP			\$1,360,344	\$1,360,344
Priority 2A Projects - Additional funds, meets guidelines				
ADOT	Loop 101 (Agua Fria Fwy): Camelback Rd to Northern Ave; Install FMS	CMAQ	\$289,743	\$289,743
MAG	Purchase of remaining PM-10 efficient street sweepers	CMAQ	\$1,524,384	\$907,091
Sub-Total for Priority 2A Projects - Additional funds, meets guidelines			\$1,814,127	\$1,196,834
Priority 3 Projects - Any other projects				
Mesa	Mesa Dr: Broadway Rd to Brown Rd: ITS signal conversion	CMAQ	\$84,000	\$84,000
Sub-Total of Priority 3 Projects - Lowest priority			\$84,000	\$84,000
Total of ALL Recommended Closeout Projects for currently available OA:			\$3,790,007	\$3,172,714

TABLE 3 - FFY 2006 INTERIM CLOSE OUT RECOMMENDATIONS (Revised as at 6/14/06)				
AGENCY	PROJECT	FUND TYPE	REQUESTED AMOUNT	RECOMMENDED AMOUNT
Recommended Projects for Additional or Redistributed Obligation Authority (\$1.0 million+) in order of priority:				
VM Rail	Regionwide: Construct light rail starter segment	CMAQ	\$3,000,000	\$1,000,000
Surprise	Bell Rd: US-60 (Grand Ave) to 114th Ave; Sidewalk design & ROW	CMAQ	\$400,000	\$400,000
Total of ALL Recommended Closeout Projects for Redistributed OA			\$3,400,000	\$1,400,000

TABLE 4 - FFY 2006 INTERIM CLOSE OUT REQUESTS - NOT RECOMMENDED (as at 5/25/06)				
AGENCY	PROJECT	TYPE	REQUESTED AMOUNT	AMOUNT NOT RECOMMENDED
Priority 1B Projects - Advance from a later year in the TIP				
Avondale	McDowell Rd: Agua Fria River to 119th Ave (north side); Sidewalk design	CMAQ	\$50,000	\$50,000
Sub-Total for Priority 1B Projects - Advance from a later year in the TIP			\$50,000	\$50,000
Priority 2A Projects - Additional funds, meets guidelines				
MAG	Purchase of remaining PM-10 efficient street sweepers	CMAQ	\$1,524,384	\$617,293
Scottsdale	Hayden Rd at Via de Ventura: Intersection improvements	CMAQ	\$97,400	\$97,400
Tempe	Western Canal: Multi-use pathway	CMAQ	\$497,676	\$497,676
Sub-Total for Priority 2A Projects - Additional funds, meets guidelines			\$2,119,460	\$1,212,369

TABLE 4 - FFY 2006 INTERIM CLOSE OUT REQUESTS - NOT RECOMMENDED (as at 5/25/06)

AGENCY	PROJECT	TYPE	REQUESTED AMOUNT	AMOUNT NOT RECOMMENDED
Priority 2B Projects - Additional funds, exceeds guidelines				
ADOT	Loop 101 (Agua Fria Fwy): Camelback Rd to Northern Ave; Install FMS	CMAQ	\$710,257	\$710,257
Mesa	South Canal: McKellips Rd to McDowell Rd; additional funds	CMAQ	\$300,000	\$300,000
Scottsdale	Hayden Rd at Via de Ventura: Intersection improvements	CMAQ	\$422,600	\$422,600
Tempe	Western Canal: Multi-use pathway	CMAQ	\$502,324	\$502,324
Sub-Total for Priority 2B Projects - Additional funds, exceeds guidelines			\$1,224,924	\$1,224,924
Priority 3 Projects - Any other projects				
VM Rail	Regionwide: Construct light rail starter segment	CMAQ	\$3,000,000	\$2,000,000
Chandler	Germann Rd at Arizona Ave: Design regional Park and Ride	CMAQ	\$550,000	\$550,000
Chandler	Galveston St at Loop 101 (Price Fwy): Pre-design for pedestrian bridge project programmed in FY 2009	CMAQ	\$94,300	\$94,300
Mesa	Country Club Dr: Baseline Rd to McKellips Rd: ITS signal conversion	CMAQ	\$154,000	\$154,000
Paradise Valley	Uninterrupted Power Supply backups for 6 traffic signals.	CMAQ	\$41,250	\$41,250
Peoria	Thunderbird Rd at Loop 101 (Agua Fria Fwy); TI widening	STP-MAG	\$2,200,000	\$2,200,000
Sub-Total of Priority 3 Projects - Lowest priority			\$6,039,550	\$5,039,550
Total of ALL NOT RECOMMENDED Closeout Projects			\$9,433,934	\$7,526,843

MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Designation of Recipient for Job Access and Reverse Commute (JARC) and New Freedom Funds

SUMMARY:

On May 11, 2006, the Maricopa Association of Governments (MAG) received a formal request from the Arizona Department of Transportation (ADOT) to recommend that the City of Phoenix be designated by the Governor as the recipient of Job Access and Reverse Commute (JARC) and New Freedom funds for the region. ADOT needs to recommend a recipient to the Governor in order for these funds to be drawn down for FY 2006. This action is required by new SAFETEA-LU regulations. The City of Phoenix is the current recipient of JARC funds and has requested to continue this responsibility. This item is presented to inform the committee of this request and to request that the City of Phoenix be recommended to the Governor's Office as the recipient of JARC and New Freedom funds. On May 25, 2006, the MAG Transportation Review Committee voted to recommend approval of this item. On June 14, 2006, the MAG Management Committee voted to recommend this item for approval as well.

The new SAFETEA-LU regulations also mandate that a coordinated human services transportation plan be developed to draw down JARC and New Freedom funds beginning with Fiscal Year 2007. MAG currently conducts regional human services planning activities for other areas including Social Service Block Grant funds and elderly mobility. For this reason, ADOT, the City of Phoenix and the Maricopa Association of Governments agree that MAG will develop the coordinated human services transportation plan to meet the requirement of having a plan in place in order to draw down funds. The plan will assess the transportation needs of individuals with disabilities, older adults and persons with limited incomes, including the identification of service gaps. The plan will also develop strategies to meet these needs, prioritize these strategies for implementation, and identify coordination of actions to reduce or eliminate duplication of services.

The JARC Program has changed to a formula-based program instead of the existing competitive discretionary grants program. The formula is based on the number of eligible low-income and welfare recipients. The funds assist individuals not effectively served by public transportation to access employment opportunities through alternative transportation. The New Freedom Program is new and will provide formula funding for new transportation services and public transportation alternatives beyond those required by the Americans with Disabilities Act.

PUBLIC INPUT:

An opportunity for public input was provided at the May 25, 2006, MAG Transportation Review Committee meeting. No public input was received. Another opportunity was given at the MAG Management Committee meeting on June 14, 2006. No input was given.

PROS & CONS:

PROS: Designating the City of Phoenix as the region's recipient continues the current economies of scale. The City of Phoenix is already fulfilling the requirements as the current designated recipient. The relatively small amount of funding compared to the number of audits and compliance standards does

not warrant a change in the designated recipient status. This arrangement also delegates planning activities to MAG. MAG already conducts regional planning and is well positioned to develop the coordinated human services transportation plan.

CONS: There are no perceived cons with this division of duties.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The role of the recipient includes developing and implementing an application process for selecting projects beginning in FY 2006. This application process must be competitive and must be derived from a locally coordinated plan. It is MAG's understanding with the City of Phoenix that the selection process in place currently will serve for the selection process for FY 2006 funds. If factors such as an increase in funding or the number of applicants change, then the selection process may be modified in the future. The process will be developed in conjunction with a coordinated human services transportation plan as required by the new SAFETEA-LU regulations.

POLICY: It is MAG's understanding with the City of Phoenix that the human services transportation plan will be reviewed annually as part of the competitive selection process for applications and will be updated periodically by MAG to ensure the plan is responsive to emerging needs. MAG will receive 10 percent of the JARC and New Freedom funds to conduct these planning activities as allowed by SAFETEA-LU regulations. The City of Phoenix will apply for these planning funds and will pass the money through to MAG. MAG expects that funding for future updates for the plan will be made available using this same process.

ACTION NEEDED:

Approval that the City of Phoenix be recommended by ADOT to the Governor's Office as the designated recipient for JARC and New Freedom funds for the region.

PRIOR COMMITTEE ACTIONS:

MAG Management Committee: On June 14, 2006, the MAG Management Committee voted to recommend approval of this item.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park

Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Doug Sandstrom for Jim Rumpeltes,
Surprise
Amber Wakeman for Will Manley, Tempe
John P. Lopez for Reyes Medrano,
Tolleson
+ Shane Dille, Wickenburg
* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

- # Participated by telephone conference call.
- + Participated by videoconference call.

MAG Transportation Review Committee: On May 25, 2006, the MAG Transportation Review Committee met and recommended this item for approval.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chairperson	Mesa: Jim Huling
ADOT: Bill Hayden for Dan Lance	*Paradise Valley: Robert M. Cicarelli
#Avondale: David Fitzhugh	Peoria: David Moody
#Buckeye: Scott Lowe	Phoenix: Tom Callow
Chandler: Mike Normand for Patrice Kraus	Queen Creek: Mark Young
*El Mirage: B.J. Cornwall	RPTA: Bryan Jungwirth
*Fountain Hills: Randy Harrel	Scottsdale: Dave Meinhart for Mary O'Connor
*Gila Bend: Lynn Farmer	Surprise: Randy Overmyer
Gilbert: Tami Ryall	Tempe: Carlos De Leon
Glendale: Terry Johnson	Wickenburg: Shane Dille
Goodyear: Don French for Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	
*Litchfield Park: Mike Cartsonis	

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott, RPTA	*Pedestrian Working Group: Eric Iwersen,
*Street Committee: Darryl Crossman, City of Litchfield Park	*ITS Committee: Alan Sanderson

* Members neither present nor represented by proxy.

+ - Attended by Videoconference # - Attended by Audioconference

CONTACT PERSON:

Amy St. Peter, MAG Human Services Manager 602.254.6300

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 20, 2006

SUBJECT:

FY 2007 Arterial Life Cycle Program (ALCP)

SUMMARY:

A.R.S. 28-6352 (B) requires MAG to develop a budgeting process that ensures that the costs for the arterial program do not exceed available revenues from the regional sales tax extension and MAG federal funds.

The Arterial Life Cycle Program (ALCP) provides a listing of projects by year over the 20-year life cycle of the sales tax. The projects follow the priorities established in the Regional Transportation Plan (RTP). In some cases, projects are advanced, deferred or exchanged following the ALCP Policies and Procedures. The ALCP represents a program that is balanced for each year.

On October 26, 2005, the initial ALCP was approved. As part of the ALCP process, Lead Agencies are required to update ALCP Projects at least once a year and MAG staff will produce a new ALCP that reflects the Project updates annually. While developing the Draft FY 2007 ALCP, participating Lead Agencies submitted project information for all ALCP Projects following the process and deadlines that were set for the FY 2007-2011 Transportation Improvement Program (TIP) and the RTP 2006 Update. MAG Staff has programmed the Draft FY 2007 ALCP using this project information and the projected revenue streams of the Regional Area Road Fund (RARF), MAG Surface Transportation Program funds (STP-MAG), and Congestion Mitigation and Air Quality (CMAQ) funds.

The FY 2007 ALCP confirms the Project schedules so that MAG and jurisdictions can continue to move forward on Project Overviews, Project Agreements, and Project Reimbursement Requests for FY 2007 Projects.

PUBLIC INPUT:

There was no public comment at the May 25, 2006 Transportation Review Committee meeting nor at the June 14, 2006 Management Committee meeting.

PROS & CONS:

PROS: An approved FY 2007 ALCP meets the legal requirement of MAG for the arterial street component of the RTP. The approved FY 2007 ALCP will allow jurisdictions and MAG to complete Project Overviews, enter into Project Agreements and allow Lead Agencies to receive regional reimbursements for FY 2007 ALCP Projects.

CONS: None

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: MAG will have a current Life Cycle budget for the arterial portion of Proposition 400, which totals more than \$1.6 billion. This information is also reflected in the MAG FY 2007-2011 TIP and the RTP 2006 Update.

POLICY: A.R.S. 28-6352 (B) requires that MAG develop a budgeting process for the arterial street component of the RTP.

ACTION NEEDED:

Approval of the FY 2007 Arterial Life Cycle Program (ALCP), June 28, 2006.

PRIOR COMMITTEE ACTIONS:

This item is on the June 21, 2006 Transportation Policy Committee agenda. An update will be provided on action taken by the Committee.

Management Committee: On June 14, 2006, the Management Committee recommended approval of the Draft FY 2007 Arterial Life Cycle Program (ALCP).

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Darryl Crossman, Litchfield Park
Jan Dolan, Scottsdale, Vice Chair	Christopher Brady, Mesa
# George Hoffman, Apache Junction	Tom Martinsen, Paradise Valley
Charlie McClendon, Avondale	Carl Swenson for Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
* Jon Pearson, Carefree	John Kross, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa
Patrice Kraus, Chandler	Indian Community
* B.J. Cornwall, El Mirage	Doug Sandstrom for Jim Rumpeltes,
* Orlando Moreno, Fort McDowell	Surprise
Yavapai Nation	Amber Wakeman for Will Manley, Tempe
Tim Pickering, Fountain Hills	John P. Lopez for Reyes Medrano, Tolleson
* Lynn Farmer, Gila Bend	+ Shane Dille, Wickenburg
Joseph Manuel, Gila River	* Vince Micallef, Youngtown
Indian Community	John Pein for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Sabatini for David Smith, Maricopa Co.
Stephen Cleveland, Goodyear	David Boggs, Valley Metro/RPTA
Mark Johnson, Guadalupe	

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

The Transportation Review Committee voted to recommend approval of the Draft FY 2007 Arterial Life Cycle Program (ALCP) on May 25, 2006.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chair	*Litchfield Park: Mike Cartsonis
ADOT: Bill Hayden for Dan Lance	Mesa: Jim Huling
#Avondale: David Fitzhugh	*Paradise Valley: Robert M. Cicarelli
#Buckeye: Scott Lowe	Peoria: David Moody
Chandler: Mike Normand for Patrice Kraus	Phoenix: Tom Callow
*El Mirage: B.J. Cornwall	Queen Creek: Mark Young
*Fountain Hills: Randy Harrel	RPTA: Bryan Jungwirth
*Gila Bend: Lynn Farmer	Scottsdale: Dave Meinhardt for Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	Tempe: Carlos De Leon
Goodyear: Don French for Cato Esquivel	Wickenburg: Shane Dille
Guadalupe: Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

*Regional Bicycle Task Force: Randi Alcott

*Street Committee: Darryl Crossman

* Members neither present nor represented by proxy.

*Pedestrian Working Group: Eric Iwersen

*ITS Committee: Alan Sanderson

+ - Attended by Videoconference

- Attended by Audioconference

CONTACT PERSON:

Eileen O'Connell, Transportation Planner II, 602.452.5058, eoconnell@mag.maricopa.gov

Fiscal Year 2007 Arterial Life Cycle Program

June 28, 2006

Arterial Life Cycle Program KEY

FY07 - FY26 funds are expressed in 2006\$, FY06 funds are expressed in 2005\$. All Regional Reimbursement Funds are expressed in millions. The jurisdiction listed in the first column is the Lead Agency.

Reim. to Date - Reimbursements to Date in year of expenditure dollars

YOE\$ - Year of expenditures dollars

Remm. Reg. Budg. 2006\$ - Remaining Regional Budget in 2006 dollars

RARF - Regional Area Road Fund

STP-MAG - Surface Transportation Program funds

CMAQ - Congestion Mitigation and Air Quality

FY - Fiscal Year (July 1 - June 30) - RARF, Fiscal Year (Oct 1 - Sept 30) - STP & CMAQ

DES - project design

ROW - project right of way acquisition

CONST - project construction

A - project has been advanced from its original phase in the RTP

D - project has been deferred from its original phase in the RTP

E - project has either been advanced or deferred and the money has been exchanged with another project that has been either advanced or deferred

*Actual and Projected Regional Reimbursements to be made by the end of FY06

RTP Project	RTP Code	Reim. to Date YOE\$*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AI FY06 2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Chandler Arizona Ave/Chandler Blvd Intersection Improvement	All-ARZ-30-03		3,464	RARF	DES	2004	A																				
				RARF	ROW	2005	A								0.183												
				RARF	CONST	2006	A								1,610												
				RARF											1,671												
Arizona Ave/Elliott Intersection Improvement	All-ARZ-10-03		3,464				A																				
				RARF	DES	2003	A																				
				RARF	ROW	2006	A																0.200				
				RARF	CONST	2006	A																0.868				
				RARF																			2,396				
Arizona Ave/Ray Rd Intersection Improvement	All-ARZ-20-03		3,464				A																				
				RARF	DES	2005	A																				
				RARF	ROW	2006	A																				
				RARF	CONST	2007	A																				
Arizona Ave/Ocotillo to Hunt Hwy	ACH-ARZ-10-03		5,699																								
				RARF	DES	2011						0.350															
				RARF	ROW	2012							1,822														
				RARF	CONST	2012							3,527														
Chandler Blvd/Alma School Intersection Improvements	All-CHN-10-03		3,464																								
				RARF	DES	2008																					
				RARF	ROW	2009				0.888																	
				RARF	CONST	2010				2,246																	
Chandler Blvd/Dobson Intersection Improvements	All-CHN-20-03	0.055	3,407				A																				
				RARF	DES	2005	A																				
				RARF	ROW	2007																					
				RARF	CONST	2008																					
				RARF																							
Chandler Blvd/Kyrane Intersection Improvements	All-CHN-30-03		3,464																								
				RARF	DES	2012																					
				RARF	ROW	2013																					
				RARF	CONST	2014																					
				RARF																							
Gilbert Rd. SR-202L to Hunt Hwy	ACH-GIL-10-03		19,220				A								2,773												
Gilbert Rd. SR-202L to Queen Creek Rd	ACH-GIL-10-03-A			RARF	DES	2007	A																				
Gilbert Rd. SR-202L to Queen Creek Rd				RARF	ROW	2007	A																				
Gilbert Rd. SR-202L to Queen Creek Rd				RARF	CONST	2008	A																				

RTP Project	RTP Code	Reim. to Date YOE\$*	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/D/E	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd	ACI-GIL-10-03-B			RARF	DES	2009	A																0.721					
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd				RARF	ROW	2010	A																3.105					
Gilbert Rd: Queen Creek Rd to Chandler Heights Rd				RARF	CONST	2011	A																3.579					
Gilbert Rd: Chandler Heights Rd to Hunt Hwy	ACI-GIL-10-03-C			RARF	DES	2009	A																	0.349				
Gilbert Rd: Chandler Heights Rd to Hunt Hwy				RARF	ROW	2010	A																	0.987				
Gilbert Rd: Chandler Heights Rd to Hunt Hwy				RARF	CONST	2011	A																	4.162				
Kyrena Rd/Ray Rd: Intersection Improvement	AII-KYR-10-03		3,464				A																					
				RARF	DES	2013	A																				0.167	
				RARF	ROW	2014	A																				0.524	
				RARF	CONST	2015	A																				2.773	
Price Rd: SR-202L to I-10	ACI-PRC-10-03		51,402																									
Price Rd (Extension):SR-202L to I-10				STP-MAG		2016												10,280										
Price Rd (Extension):SR-202L to I-10				STP-MAG		2017													10,280									
Price Rd (Extension):SR-202L to I-10				STP-MAG		2018														10,280								
Price Rd (Extension):SR-202L to I-10				STP-MAG		2018															10,281							
Price Rd (Extension):SR-202L to I-10				STP-MAG		2019																10,281						
Ray/Alma School Intersection Improvements	AII-RAY-10-03		3,464																									
				RARF	DES	2007																						
				RARF	ROW	2008			1,716																			
				RARF	CONST	2009					1,385																	
Ray/Dobson: Intersection Improvements	AII-RAY-20-03		3,464				A																					
				RARF	DES	2010	A						0.243															
				RARF	ROW	2011	A						0.683															
				RARF	CONST	2012								2,538														
Ray/McClintock: Intersection Improvements	AII-RAY-40-03		3,464				A																					
				RARF	DES	2009	A						0.414															
				RARF	ROW	2010	A						0.391															
				RARF	CONST	2011	A						2,859															
Ray/Rural: Intersection Improvements	AII-RAY-50-03		3,464																									
				RARF	DES	2011							0.175															
				RARF	ROW	2012								0.501														
				RARF	CONST	2013									2,788													
CHANDLER/GILBERT																												
Queen Creek Rd: Arizona Ave to Power Rd	ACI-QNC-10-03		34,752				A																					
CHAND. Queen Creek Rd: Arizona Ave to McQueen Rd	ACI-QNC-10-03-A				DES, ROW	2005	A							0.934														
Arizona Ave to McQueen Rd					CONST	2007	A							3,092														

RTP Project	RTP Code	Reim. to Date YOE\$*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY06 2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
CHAND. Queen Creek Rd. to McQueen Rd. to Lindsay Rd.	ACI-QNC-10-03-B			RARF	DES	2009	A							0.566														
Queen Creek Rd. to Lindsay Rd.				RARF	ROW	2009	A							3.206														
Queen Creek Rd. to Lindsay Rd.				RARF	CONST	2010							7.387															
GILBERT Queen Creek Rd. to Lindsay Rd. to Power Rd.	ACI-QNC-10-03-C			RARF	DES	2011							1.158															
Queen Creek Rd. to Lindsay Rd. to Power Rd.				RARF	ROW	2012								9.239														
Queen Creek Rd. to Lindsay Rd. to Power Rd.				RARF	CONST	2013									9.170													
FOUNTAIN HILLS Shea Blvd. Palisades Blvd to Saguro Blvd	ACI-SHA-10-03		5.587	RARF	DES	2008																						
				RARF	ROW	2009																						
				RARF	CONST	2010				0.782	1.397	3.408																
GILBERT Elliot/Cooper: Intersection Improvements	AI-ELT-30-03		3.464				E																					
				RARF	DES	2011							0.216															
				RARF	ROW	2012								0.760	2.488													
				RARF	CONST	2013																						
Elliot/Gilbert: Intersection Improvements	AI-ELT-40-03		3.464																									
				RARF	DES	2016													0.230									
				RARF	ROW	2017														3.234								
				RARF	CONST	2018																						
Elliot/Greenfield: Intersection Improvements	AI-ELT-10-03		3.464																									
				RARF	DES	2021																						
				RARF	ROW	2022																						
				RARF	CONST	2023																						
Elliot/Higley: Intersection Improvements	AI-ELT-20-03		3.464																									
				RARF	DES	2021																						
				RARF	ROW	2022																						
				RARF	CONST	2023																						
				RARF	SAVING	2023																						
Elliot/Val Vista: Intersection Improvements	AI-ELT-50-03		3.464																									
				RARF	DES	2021																						
				RARF	ROW	2022																						
				RARF	CONST	2023																						
Germain Rd: Gilbert to Power Rd.	ACI-GER-20-03		20.337																									
				RARF	DES	2008																						
				RARF	ROW	2009				1.105	7.597	7.597																
				RARF	CONST	2010																						
Greenfield Rd: Elliot Rd to Warner Rd.	ACI-GRN-10-03		3.799																									
				RARF	DES	2021																						
				RARF	ROW	2022																						
				RARF	CONST	2023																						
Guadalupe/Cooper: Intersection Improvements	AI-GUD-30-03		3.464				E						0.241															
				RARF	DES	2011																						
				RARF	ROW	2012								1.302														
				RARF	CONST	2013									1.921													

RTP Project	RTP Code	Reim. to Date YOES*	Remnt. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AI/DI/E	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Guadalupe/Gilbert Intersection Improvements	All-GUD-40-03		3,464																									
				RARF	DES	2008				0.173																		
				RARF	ROW	2009				1.158																		
				RARF	CONST	2010					1.928																	
				RARF	SAVING	2010					0.205																	
Guadalupe/Greenfield Intersection Improvements	All-GUD-10-03		3,464																									
				RARF	DES	2021																						
				RARF	ROW	2022																0.185	0.470					
				RARF	CONST	2023																		2.700				
				RARF	SAVING																			0.109				
Guadalupe/Power Intersection Improvements	All-GUD-20-03		3,464																									
				RARF	DES	2021																						
				RARF	ROW	2022																0.707	1.591					
				RARF	CONST	2023																		1.166				
Guadalupe/Val Vista Intersection Improvements	All-GUD-50-03		3,464																									
				RARF	DES	2016																						
				RARF	ROW	2017																						
				RARF	CONST	2018																						
				RARF	SAVING																							
				RARF																								
Power Rd: Galveston to Chandler Heights	ACI-PWR-10-03		18,996																									
Power: Galveston to Pecos	ACI-PWR-10-03-A			RARF	DES	2011	A																					
Power: Galveston to Pecos				RARF	ROW	2012	A																					
Power: Galveston to Pecos				RARF	CONST	2013	A																		6,174			
Power: Pecos to Chandler Heights	ACI-PWR-10-03-B			RARF	DES	2022																						
Power: Pecos to Chandler Heights				RARF	ROW	2023																						
Power: Pecos to Chandler Heights				RARF	CONST	2024																				6,172		
Ray Rd: Val Vista Rd to Power Rd	ACI-RAY-10-03		15,309																									
				STP-MAG	DES	2023																						
				STP-MAG	ROW	2024																				1,158		
				STP-MAG	CONST	2025																						
				STP-MAG	SAVING	2025																						
Ray/Gilbert Intersection Improvements	All-RAY-30-03		3,464																									
				RARF	DES	2016																						
				RARF	ROW	2017																						
				RARF	CONST	2018																						
				RARF	SAVING																							
Val Vista Rd: Warner Rd to Pecos Rd	ACI-VAL-20-03		10,169																									
				RARF	DES	2004	E																					
				RARF	ROW	2005	E		3,464																			
				RARF	CONST	2005/2006	E									3,241												
Warner/Cooper Intersection Improvements	All-WNR-10-03	0.183	3,275																									
				RARF	DES	2006																						
				RARF	ROW	2007																						
				RARF	CONST	2008																						
				RARF																								

RTP Project	RTP Code	Reim. to Date YOE\$	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY06 2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Warner/Greenfield: Intersection Improvements	All-WNR-20-03		3,464																									
				RARF	DES	2012								0.306	0.941	2,217												
				RARF	ROW	2013																						
				RARF	CONST	2014																						
MARICOPA COUNTY																												
Dobson Rd: Bridge over Salt River	ACH-DOB-10-03		17,097																									
					DCR	2007																						
					EA	2008																						
				RARF	DES	2015											3,024											
				RARF	ROW	2015											3,728											
				RARF	CONST	2015											10,345											
El Mirage Rd: Bell Rd to Jonax Rd	ACH-ELM-10-03		17,991				A																					
				RARF	DES	2004																						
				RARF	Re-DES	2007	A											1,315										
				RARF	ROW	2016	A										4,238											
				RARF	CONST	2017													6,219	6,219								
El Mirage Rd: Thunderbird Rd to Northern Ave	ACH-ELM-30-03		15,420																									
					STUDY	2006																						
				RARF	DES	2016												1,542										
				RARF	ROW	2017													4,615									
				RARF	CONST	2018														9,263								
Gilbert Rd: Bridge over Salt River	ACH-GIL-20-03		12,850																									
					DCR	2007																						
					EA	2008																						
				STP-	DES	2015											1,560											
				STP-	ROW	2015											1,887											
				STP-	CONST	2015											8,956											
				RARF	CONST	2015											0,447											
Jonax Rd: SR-303L to Sun Valley Parkway	ACH-JMX-10-03		18,996																9,498									
				RARF	ROW	2017														9,498								
				RARF	ROW	2018														9,498								
McKellips Rd: Bridge over Salt River	ACH-MCK-30-03		12,850																									
					DCR	2007																						
					EA	2008																						
				RARF	ROW	2015											2,459											
				RARF	CONST	2015											10,381											
McKellips Rd: SR-101L to SRP-MIC/Alma School Rd	ACH-MCK-40-03		36,205																									
				STP-	DES	2013									0.482													
				STP-	ROW	2014										0.734												
				STP-	CONST	2015											6,683											
				RARF	SAVING																							28,306

RTP Project	RTP Code	Reim. to Date YOES*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AJ/D/E	FY06-2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Northern Pkwy. Grand Ave to SR-303L	ACH-NOR-30-03		55,871																									
Northern Pkwy (Phase A1A): US-60 (Grand Ave) to SR-303L				STP-MAG	PRE-DES/DES	2007			3,464																			
Northern Pkwy (Phase A1A): Dysart Rd to SR-303L				STP-MAG	ROW	2007			15,552																			
Northern Pkwy (Phase A1A): Dysart Rd to SR-303L				STP-MAG	Interim CONST	2008				12,044																		
Northern Pkwy (Phase A1A): Dysart Rd to SR-303L				RARF	Interim CONST	2008				0,639																		
Northern Pkwy (Phase A1A): Dysart Rd to SR-303L				STP-MAG	Interim CONST	2009					6,010																	
Northern Pkwy (Phase A2): US-60 (Grand Ave) to Dysart Rd				STP-MAG	Protect ROW & CONST	2009					6,010																	
Northern Pkwy (Phase A2): US-60 (Grand Ave) to Dysart Rd				RARF	Protect ROW & CONST	2009					0,639																	
Northern Pkwy (Phase A2): US-60 (Grand Ave) to Dysart Rd				STP-MAG	Protect ROW & CONST	2010						11,513																
Northern Pkwy (Phase A2): US-60 (Grand Ave) to Dysart Rd																												
Northern Pkwy: US-60 to Dysart Rd	ACH-NOR-10-03		76,220																									
				STP-MAG	CONST	2016												11,143										
				STP-MAG	CONST	2017													20,198									
				STP-MAG	CONST	2018														18,766								
				STP-MAG	CONST	2019															16,195							
				STP-MAG	CONST	2020															11,918							
Northern Pkwy: SR-101L to SR-303L	ACH-NOR-20-03		79,672																									
				STP-MAG	CONST	2021																16,402						
				STP-MAG	CONST	2022																	12,742					
				STP-MAG	CONST	2023																		13,659				
				STP-MAG	CONST	2024																			13,168			
				STP-MAG	CONST	2025																				17,701		
MESA/M.C.																												
Power Rd: Baseline Rd to Galveston	ACH-PWR-20-03	0.124	16,521																									
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston	ACH-PWR-20-03-A	0.124		RARF	PRE DES	2006	E	0.124																				
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston				RARF	DES	2007	E		0,603																			
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston				RARF	ROW	2007	E		1,856																			
MESA-Power Rd: East Maricopa Floodway (EMF) to Galveston				RARF	CONST	2008	E			6,826																		
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)	ACH-PWR-20-03-B			RARF	DES	2007	E		0,724																			
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)				RARF	ROW	2007	E		1,809																			
M.C.-Power Rd: Baseline Rd to East Maricopa Floodway (EMF)				RARF	CONST	2007	E		2,481	2,222																		

RTP Project	RTP Code	Reim. to Date YOES*	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY06 2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
MESA Baseline Rd: Power Rd to Meridian Rd	ACH-BSL- 10-03		16,426				A																					
Baseline Rd: Power Rd to Ellsworth Rd	ACH-BSL- 10-03-A			RARF	DES	2014	A																				0.839	
Baseline Rd: Power Rd to Ellsworth Rd				RARF	ROW	2015	A																			2.517		
Baseline Rd: Power Rd to Ellsworth Rd				RARF	CONST	2016	A																			4.681		
Baseline Rd: Ellsworth Rd to Meridian Rd	ACH-BSL- 10-03-B			RARF	DES	2017	A																			0.839		
Baseline Rd: Ellsworth Rd to Meridian Rd				RARF	ROW	2018	A																			2.517		
Baseline Rd: Ellsworth Rd to Meridian Rd				RARF	CONST	2019	A																			5.033		
Broadway Rd: Dobson Rd to Country Club Dr	ACH-BDW- 10-03	0.183	6,627																									
				RARF	PRE-DES	2006		0.183																				
				RARF	DES	2007			0.284																			
				RARF	ROW	2008			2.730		3.613																	
				RARF	CONST	2009																						
Country Club/University: Intersection Improvements	AII-CCB- 10-03		2,570				A																					
				RARF	PRE-DES	2006	A												0.062									
				RARF	DES	2007	A												0.062									
				RARF	ROW	2008	A												0.966									
				RARF	CONST	2009	A												1.231									
				RARF	SAVING S	2009													0.249									
Country Club/Brown: Intersection Improvements	AII-CCB- 20-03		2,570				A																					
				RARF	DES	2010	A															0.258						
				RARF	ROW	2011	A															0.774						
				RARF	CONST	2012	A															1.538						
Crimson Rd: Broadway to Germann Rd	ACH-CRS- 10-03		33,746				A																					
Crimson Rd: Broadway to Guadalupe	ACH-CRS- 10-03-A			RARF	DES	2014	A																		1.150			
Crimson Rd: Broadway to Guadalupe				RARF	ROW	2015	A																		3.449			
Crimson Rd: Broadway to Guadalupe				RARF	CONST	2016	A																		6.898			
Crimson Rd: Guadalupe to Ray	ACH-CRS- 10-03-B			RARF	DES	2016	A																				1.116	
Crimson Rd: Guadalupe to Ray				RARF	ROW	2017	A																				3.348	
Crimson Rd: Guadalupe to Ray				RARF	CONST	2018	A																				6.695	
Crimson Rd: Ray to Germann	ACH-CRS- 10-03-C			RARF	DES	2018	A																				1.116	
Crimson Rd: Ray to Germann				RARF	ROW	2019	A																				3.348	
Crimson Rd: Ray to Germann				RARF	CONST	2020	A																				6.626	
Dobson/Guadalupe: Intersection Improvements	AII-DOB- 10-03	0.068	2,500																									
				RARF	PRE-DES	2006		0.068																				
				RARF	DES	2007			0.070																			
				RARF	ROW	2008			0.480																			
				RARF	CONST	2009				1.402																		
				RARF	SAVING S					0.548																		
Dobson/University: Intersection Improvements	AII-DOB- 20-03		2,570				A																					
				RARF	DES	2009	A																				0.258	
				RARF	ROW	2010	A																				0.774	
				RARF	CONST	2011	A																				1.538	

RTP Project	RTP Code	Reim. to Date YOES*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AI/D/E	FY09	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26	
Elliot Rd: Power Rd to Meridian Rd	ACH-ELT-10-03		16,650																										
Elliot Rd: Power Rd to Ellsworth Rd	ACH-ELT-10-03-A			STP-MAG	DES	2021																	0.839						
Elliot Rd: Power Rd to Ellsworth Rd	ACH-ELT-10-03-A			STP-MAG	ROW	2022																	2.517						
Elliot Rd: Power Rd to Ellsworth Rd	ACH-ELT-10-03-A			STP-MAG	CONST	2023																			4.905				
Elliot Rd: Ellsworth Rd to Meridian Rd	ACH-ELT-10-03-B			STP-MAG	DES	2023																							
Elliot Rd: Ellsworth Rd to Meridian Rd	ACH-ELT-10-03-B			STP-MAG	ROW	2024																							
Elliot Rd: Ellsworth Rd to Meridian Rd	ACH-ELT-10-03-B			STP-MAG	CONST	2025																				2.517			
German: Ellsworth Rd to Signal Butte Rd	ACH-GER-10-03		11,509				A																						
				RARF	DES	2019	A																1.162						
				RARF	ROW	2020	A																3.378						
				RARF	CONST	2021	A																6.969						
Gilbert/University: Intersection Improvements	ACH-GIL-10-03		2,570				A																						
				RARF	DES	2005	A																						
				RARF	ROW	2006	A																						
				RARF	CONST	2007	A																						
Greenfield Rd: University Rd to Baseline Rd	ACH-GRN-20-03	0.364	9,569																										
				RARF	DES	2006																							
Greenfield Rd: Baseline Rd to Southern Rd	ACH-GRN-20-03-A	0.364																											
				RARF	ROW	2007			1.025																				
Greenfield Rd: Baseline Rd to Southern Rd	ACH-GRN-20-03-A																												
				RARF	CONST	2008				3.767																			
Greenfield Rd: Southern Rd to University Rd	ACH-GRN-20-03-B																												
				RARF	PRE-DES	2007			0.345																				
Greenfield Rd: Southern Rd to University Rd	ACH-GRN-20-03-B																												
				RARF	DES	2008				0.345																			
Greenfield Rd: Southern Rd to University Rd	ACH-GRN-20-03-B																												
				RARF	ROW	2009				1.258																			
Greenfield Rd: Southern Rd to University Rd	ACH-GRN-20-03-B																												
				RARF	CONST	2010					2.829																		
Guadalupe Rd: Power Rd to Meridian Rd	ACH-GUD-10-03		21,231				A																						
				RARF	DES	2009	A																						
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-A															0.723													
				RARF	ROW	2010	A									2.168													
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-A																												
				RARF	CONST	2011						4.337																	
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-B																												
				RARF	DES	2011						0.723																	
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-B																												
				RARF	ROW	2012								2.168															
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-B																												
				RARF	CONST	2013									4.337														
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-C																												
				RARF	DES	2013									0.723														
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-C																												
				RARF	ROW	2014										2.168													
Guadalupe Rd: Power Rd to Hawes Rd	ACH-GUD-10-03-C																												
				RARF	CONST	2015																							
Hawes Rd: Broadway Rd to Ray Rd	ACH-HWS-10-03		19,108				A																						
				STP-MAG	DES	2020	A																						
Hawes Rd: Broadway Rd to Baseline Rd	ACH-HWS-10-03-A																												
				STP-MAG	ROW	2021																							
Hawes Rd: Broadway Rd to Baseline Rd	ACH-HWS-10-03-A																												
				STP-MAG	CONST	2022																							
Hawes Rd: Broadway Rd to Baseline Rd	ACH-HWS-10-03-A																												
				RARF	CONST	2022																							

RTP Project	RTP Code	Reim. to Date YOES*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
McKellips Rd: Val Vista Dr to Higley Rd	ACH-MCK-20-03-B			RARF	PRE-DES	2007		0.340																			
McKellips Rd: Val Vista Dr to Higley Rd				RARF	DES	2008			0.340																		
McKellips Rd: Val Vista Dr to Higley Rd				RARF	ROW	2009				0.647																	
McKellips Rd: Val Vista Dr to Higley Rd				RARF	CONST	2010					6.790																
McKellips Rd: Higley Rd to Power Rd	ACH-MCK-20-03-C			RARF	PRE-DES	2010					0.347																
McKellips Rd: Higley Rd to Power Rd				RARF	DES	2011	D				0.317																
McKellips Rd: Higley Rd to Power Rd				RARF	ROW	2012	D					1.993															
McKellips Rd: Higley Rd to Power Rd				RARF	CONST	2013	D						3.986														
McKellips Rd: Higley Rd to Power Rd				RARF	SAVING	2013							0.644														
Meridian Rd: Baseline Rd to Germann Rd	ACH-MER-10-03		26.930			ADV																					
Meridian Rd: Baseline Rd to Ray Rd	ACH-MER-10-03-A			RARF	DES	2015	A										1.549										
Meridian Rd: Baseline Rd to Ray Rd				RARF	ROW	2016											4.646										
Meridian Rd: Baseline Rd to Ray Rd				RARF	CONST	2017												9.293									
Meridian Rd: Ray Rd to Germann Rd	ACH-MER-10-03-B			RARF	DES	2017												1.162									
Meridian Rd: Ray Rd to Germann Rd				RARF	ROW	2018												3.485									
Meridian Rd: Ray Rd to Germann Rd				RARF	CONST	2019													6.795								
Mesa Dr: Broadway Rd to US 60	ACH-MES-10-03		8.604																								
				RARF	PRE-DES	2007		0.180																			
				RARF	DES	2008			0.180																		
				RARF	ROW	2009				4.402																	
				RARF	CONST	2010					3.595																
				RARF	SAVING	2010					0.247																
Pecos Rd: Ellsworth Rd to Meridian Rd	ACH-PEC-10-03		11.621				D																				
				RARF	DES	2012	D					1.162															
				RARF	ROW	2013	D						3.465														
				RARF	CONST	2014	D																				
				RARF	SAVING	2014																					
Ray Rd: Sossaman Rd to Meridian Rd	ACH-RAY-20-03		23.131				A																				
Ray Rd: Sossaman Rd to Ellsworth Rd	ACH-RAY-20-03-A			RARF	DES	2009	A																	0.368			
Ray Rd: Sossaman Rd to Ellsworth Rd				RARF	ROW	2009	A																	3.973			
Ray Rd: Sossaman Rd to Ellsworth Rd				RARF	CONST	2010	A																	5.254			
Ray Rd: Ellsworth Rd to Meridian Rd	ACH-RAY-20-03-B			RARF	DES	2023																1.394					
Ray Rd: Ellsworth Rd to Meridian Rd				RARF	ROW	2024																					
Ray Rd: Ellsworth Rd to Meridian Rd				RARF	CONST	2025																		4.182			
Signal Butte Rd: Broadway Rd to Pecos Rd	ACH-SGB-10-03		30.394				A																		7.960		
Signal Butte Rd: Broadway Rd to Elliot Rd	ACH-SGB-10-03-A			STP-MAG	DES	2020	A															1.549					
Signal Butte Rd: Broadway Rd to Elliot Rd				STP-MAG	ROW	2021																	4.646				
Signal Butte Rd: Broadway Rd to Elliot Rd				STP-MAG	CONST	2022																	9.293				

RTP Project	RTP Code	Reim. to Date YOES*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/D/E	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Signal Butte Rd: Elliot Rd to Pecos Rd	ACI-SGB-10-03-B			STP-MAG	DES	2022																	1,549					
Signal Butte Rd: Elliot Rd to Pecos Rd	STP-MAG			STP-MAG	ROW	2023																		4,846				
Signal Butte Rd: Elliot Rd to Pecos Rd	STP-MAG			STP-MAG	CONST	2024																			8,711			
Southern Ave: Country Club Dr to Recker Rd	ACI-SOU-10-03		28,271				E																					
Southern Ave: Country Club Dr to Recker Rd				RARF	STUDY	2006																						
Southern Ave: Country Club Dr to Slapley Dr	ACI-SOU-10-03-A			RARF	DES	2007		0.860																				
Southern Ave: Country Club Dr to Slapley Dr				RARF	ROW	2008			1,506																			
Southern Ave: Country Club Dr to Slapley Dr				RARF	CONST	2009					5,614																	
Southern Ave: Slapley Dr to Lindsay Rd	ACI-SOU-10-03-B			RARF	DES	2009					0,712																	
Southern Ave: Slapley Dr to Lindsay Rd				RARF	ROW	2010						2,137																
Southern Ave: Slapley Dr to Lindsay Rd				RARF	CONST	2011	E						4,272															
Southern Ave: Lindsay Rd to Greenfield Rd	ACI-SOU-10-03-C			RARF	DES	2011	E						0,712															
Southern Ave: Lindsay Rd to Greenfield Rd				RARF	ROW	2012	E							2,137														
Southern Ave: Lindsay Rd to Greenfield Rd				RARF	CONST	2013	E								4,272													
Southern Ave: Greenfield Rd to Recker Rd	ACI-SOU-10-03-D			RARF	DES	2013	E								0,712													
Southern Ave: Greenfield Rd to Recker Rd				RARF	ROW	2014	E									2,137												
Southern Ave: Greenfield Rd to Recker Rd				RARF	CONST	2015	E										3,200											
Southern Ave: Sossaman Rd to Meridian Rd	ACI-SOU-20-03		16,650				A																					
Southern Ave: Sossaman Rd to Crismon	ACI-SOU-20-03-A			STP-MAG	DES	2020	A																					
Southern Ave: Sossaman Rd to Crismon				STP-MAG	ROW	2021																						
Southern Ave: Sossaman Rd to Crismon				STP-MAG	CONST	2022																						
Southern Ave: Crismon to Meridian	ACI-SOU-20-03-B			STP-MAG	DES	2022																						
Southern Ave: Crismon to Meridian				STP-MAG	ROW	2023																						
Southern Ave: Crismon to Meridian				STP-MAG	CONST	2024																		2,013				
Slapley/University Intersection Improvements	All-STA-10-03		2,570				A																			3,897		
				RARF	DES	2009	A																					
				RARF	ROW	2010	A																					0.258
				RARF	CONST	2011	A																					0.774
																												1.538
Thomas Rd: Gilbert Rd to Val Vista Dr	ACI-THM-10-03		5,140																									
				RARF	DES	2007		0.346																				
				RARF	ROW	2008			1,283																			
				RARF	CONST	2009				3,460																		
				RARF	SAVINGS					0.051																		
University Dr: Val Vista Dr to Hawes Rd	ACI-UNV-10-03		20,002				A																					
University Dr: Val Vista Dr to Higley	ACI-UNV-10-03-A			STP-MAG	DES	2019	A																					
University Dr: Val Vista Dr to Higley				STP-MAG	ROW	2020	A																					1,007
University Dr: Val Vista Dr to Higley				STP-MAG	CONST	2021																						3,020
																												6,040

RTP Project	RTP Code	Reim. to Date YOE\$*	Remm. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AI DI E	15/09/2006\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
University Dr: Higley to Hawes	ACI-UNV-10-03-B			STP-MAG	DES	2021																1.007						
University Dr: Higley to Hawes				STP-MAG	ROW	2022																	3.020					
University Dr: Higley to Hawes				STP-MAG	CONST	2023																		5.908				
Val Vista Dr: University Dr to Baseline Rd	ACI-VAL-10-03		10.169				A																					
Val Vista Dr:Baseline Rd to Southern	ACI-VAL-10-03-A			RARF	DES	2010	A														0.503							
Val Vista Dr:Baseline Rd to Southern				RARF	ROW	2011	A														1.510							
Val Vista Dr:Baseline Rd to Southern				RARF	CONST	2012	A														3.020							
Val Vista Dr: Southern to University	ACI-VAL-10-03-B			RARF	DES	2012	A														0.503							
Val Vista Dr: Southern to University				RARF	ROW	2013	A														1.510							
Val Vista Dr: Southern to University				RARF	CONST	2014	A														3.020							
Val Vista Dr: Southern to University				RARF	SAVINGS																0.103							
PEORIA																												
Beardsley Connection :SR-101L to Beardsley Rd at 83rd Ave/Lake Pleasant Parkway	ACI-BRD-10-03		21.343				E						1.563	2.738	2.738													
				RARF	DES	2007	E						2.738															
				RARF	ROW	2008	E						7.152	7.152														
				RARF	CONST	2009	E																					
Happy Valley Rd: SR-303L to 67th Avenue	ACI-HPV-10-03		18.996				A																					
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2	ACI-HPV-10-03-A			RARF	DES	2004	A																					
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2				RARF	ROW	2005	A																					
Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd- 0 to 2				RARF	CONST	2008	A																		6.332			
Happy Valley Rd: SR-303L to Lake Pleasant Pkwy	ACI-HPV-10-03-B			RARF	DES	2012	A																					
Happy Valley Rd: SR-303L to Lake Pleasant Pkwy				RARF	ROW	2013	A																					
Happy Valley Rd: SR-303L to Lake Pleasant Pkwy				RARF	CONST	2014	A																		6.332			
Happy Valley Rd: Terramar Blvd to 67th Ave	ACI-HPV-10-03-C			RARF	DES	2022																						
Happy Valley Rd: Terramar Blvd to 67th Ave				RARF	ROW	2022																						
Happy Valley Rd: Terramar Blvd to 67th Ave				RARF	CONST	2022																			6.332			

RTP Project	RTP Code	Reim. to Date YOES*	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	AJ D/E	FY06 2005	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR-74	ACH-LKP-10-03	7.027	44,139																									
Lake Pleasant Pkwy: Dynamite Blvd to SR-74 DCR: 2 to 6 lanes	ACH-LKP-10-03-A			RARF	Interm DES	2004	A					0.939																
Lake Pleasant Pkwy: Dynamite Blvd to SR-74 DCR: 2 to 6 lanes				RARF	FINAL DES	2011						3.520																
Lake Pleasant Pkwy: Dynamite Blvd to SR-74 DCR: 2 to 6 lanes				RARF	ROW	2012 & 2013								3.715	3.715													
Lake Pleasant Pkwy: Dynamite Blvd to SR-74 DCR: 2 to 6 lanes				RARF	CONST	213 & 2014									5.252	5.252												
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 lane portion	ACH-LKP-10-03-B			RARF	DES	2003	E																					
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 lane portion				RARF	ROW	2004	E																					
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 lane portion				RARF	FINAL DES	2003	E																					
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 lane portion				RARF	CONST	2006	E/A		7.263					3.889	3.889													
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 To 6 lanes	ACH-LKP-10-03-C			RARF	DES	2011						2.235																
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 To 6 lanes				RARF	ROW	2011																						
Lake Pleasant Pkwy: Union Hills to Dynamite Rd. 4 To 6 lanes				RARF	CONST	2012								4.470														
PHOENIX Avenida Rio Salado: 7th St to SR-202L	ACH-RIO-10-03		41,009	STP-MAG	DES	2011						3.911																
				STP-MAG	ROW	2011						5.175																
				STP-MAG	ROW	2012								9.696														
				STP-MAG	CONST	2013									7.752													
				STP-MAG	CONST	2014										14.275												
Black Mountain Parkway	ACH-BMT-10-03		20,672																									
				STP-MAG	DES	2010						2.269																
				STP-MAG	ROW	2011							4.961															
				STP-MAG	CONST	2012								5.375														
				STP-MAG	CONST	2013									8.067													
Happy Valley Rd: 67th Avenue to I-17	ACH-HPV-20-03		15,197																									
Happy Valley: I-17 to 35th Avenue	ACH-HPV-20-03-A			RARF	DES	2003																			0.460			
Happy Valley: I-17 to 35th Avenue				RARF	ROW	2004																			0.340			
Happy Valley: I-17 to 35th Avenue				RARF	CONST	2005																			5.835			

RTP Project	RTP Code	Reim. to Date YOES*	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY06 2005\$	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Happy Valley: 35th Avenue to 43rd Avenue	ACI-HPV-20-03-B			RARF	DES	2007																			0.144			
Happy Valley: 35th Avenue to 43rd Avenue				RARF	ROW	2008																			0.543			
Happy Valley: 35th Avenue to 43rd Avenue				RARF	CONST	2009																		1.230				
Happy Valley: 43rd to 55th Avenue	ACI-HPV-20-03-C			RARF	DES	2007																				0.225		
Happy Valley: 43rd to 55th Avenue				RARF	ROW	2008																				0.144		
Happy Valley: 43rd to 55th Avenue				RARF	CONST	2009																				1.809		
Happy Valley: 55th to 67th Avenue	ACI-HPV-20-03-D			RARF	DES	2008																				0.225		
Happy Valley: 55th to 67th Avenue				RARF	CONST	2009																				2.170		
				RARF	SAVING S	2024																				2.072		
Sonoran Parkway: Central to 32nd St	ACI-SON-10-03		29,947																									
				RARE	DES	2011							3,800															
				RARE	ROW	2012								6,023														
				RARE	CONST	2013									10,062	10,062												
SCOTTSDALE Carrera Hwy: Cave Creek Rd to Scottsdale Rd	ACI-CFR-10-03		8,604				A																					
				RARE	DES	2014	A																					
				RARE	ROW	2015	A										2,552											
				RARE	CONST	2016											6,052											
SR-101L North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	ACI-SFN-10-03		21,343																									
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd	ACI-SFN-10-03-A			RARF	DES	2007			0.651																			
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd				RARF	ROW	2007			0.579																			
SR-101L Frontage Rd: Hayden Rd to Scottsdale Rd				RARF	CONST	2007			4.244																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd	ACI-SFN-10-03-B			RARF	PRE-DES	2007			0.048																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd				RARF	DES	2007			0.579																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd				RARF	ROW	2007			0.564																			
SR-101L Frontage Rd: Pima Rd/Princess Dr to Hayden Rd				RARF	CONST	2008				4.341																		
				RARF	SAVING S	2008				10,337																		
SR-101L South Frontage Roads: Hayden to Pima	ACI-SFS-10-03		12,739																									
				RARF	PRE-DES	2007			0.123																			
				RARF	DES	2008																						
				RARF	ROW	2009				5.475																		
				RARF	CONST	2010					3,911																	
				RARF	SAVING S	2010					2,671																	
Miller Rd/SR-101L Underpass	ACHMLR-10-03		12,850																									
				STP-MAG	DES	2018														1.285								
				STP-MAG	ROW	2019															3.152							
				STP-MAG	CONST	2020																8.413						

RTP Project	RTP Code	Reim. to Date YOE\$*	Remn. Reg. Budg. 2006\$	Fund Type	Work Phase	FY for Work	A/ D/ E	FY08	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	FY25	FY26
Pima Rd: Happy Valley Rd to Dynamite Blvd	ACI-PMA-20-03		21,790																									
				RARF	DES	2016												2,285	4,775	7,375	7,375							
				RARF	ROW	2017																						
				RARF	CONST	2018																						
Pima Rd: Thompson Peak Parkway to Happy Valley & Dynamite to Cave Creek Rd	ACI-PMA-10-03		76,432				A																					
Pima Rd: Thompson Peak Parkway to Pinnacle Peak	ACI-PMA-10-03-A			RARF		2006	A																					
Pima Rd: Thompson Peak Parkway to Pinnacle Peak				RARF		2006	A																					
Pima Rd: Thompson Peak Parkway to Pinnacle Peak				RARF		2008	A																					
Pima Rd: Pinnacle Peak to Happy Valley Rd	ACI-PMA-10-03-B			RARF	DES	2005	A																					
Pima Rd: Pinnacle Peak to Happy Valley Rd				RARF	ROW	2006	A					15,286																
Pima Rd: Pinnacle Peak to Happy Valley Rd				RARF	CONST	2007	A						15,286															
Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)	ACI-PMA-10-03-C			RARF	DES	2011								15,286														
Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)				RARF	ROW	2012										23,773												
Pima Rd: Dynamite Blvd to Cave Creek Rd (Stagecoach Rd)				RARF	CONST	2013/2014/2015											6,801											
Pima Rd: McKellips to Via Linda	ACI-PMA-30-03		28,169																									
				RARF	DES	2008				4,134																		
				RARF	ROW	2009					6,705																	
Scottsdale Airport Runway Tunnel	ACI-SAT-10-03		64,475									17,320																
				RARF	CONST	2010																						
				STP-MAG	CONST													12,895	12,895	12,895	12,895	12,895						
Scottsdale Rd: Thompson Peak Pkwy to Happy Valley Rd	ACI-SCT-10-03		12,292				A																					
Thompson Peak Pkwy to Pinnacle Peak	ACI-SCT-10-03-A			RARF	PRE DES	2006	A																					
Thompson Peak Pkwy to Pinnacle Peak				RARF	DES	2009	A																					
Thompson Peak Pkwy to Pinnacle Peak				RARF	ROW	2010	A																					
Thompson Peak Pkwy to Pinnacle Peak				RARF	CONST	2010	A																					
Scottsdale Rd: Pinnacle Peak to Happy Valley	ACI-SCT-10-03-B			RARF	DES	2013								1,676														
Scottsdale Rd: Pinnacle Peak to Happy Valley				RARF	ROW	2014										1,234												
Scottsdale Rd: Pinnacle Peak to Happy Valley				RARF	CONST	2015											9,382											

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... *for your review*

DATE:

June 20, 2006

SUBJECT:

Conformity Consultation

SUMMARY:

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program (TIP). The proposed amendment includes changes to existing projects in the TIP as part of the Federal FY 2006 Interim Year End Closeout. In addition, the Arizona Department of Transportation has requested that a new Quiet Pavement project (rubberized asphalt) be added to the FY 2006 program. Comments on the conformity assessment are requested by June 23, 2006.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes minor project revisions that do not require a conformity determination.

PUBLIC INPUT:

An opportunity for comment was provided at the June 14, 2006 MAG Management Committee meeting and no public comments were received.

PROS & CONS:

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

ACTION NEEDED:

Consultation.

PRIOR COMMITTEE ACTIONS:

Management Committee: This item was on the agenda of the June 14, 2006 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Christopher Brady, Mesa
Jan Dolan, Scottsdale, Vice Chair	Tom Martinsen, Paradise Valley
# George Hoffman, Apache Junction	Carl Swenson for Terry Ellis, Peoria
Charlie McClendon, Avondale	Frank Fairbanks, Phoenix
Carroll Reynolds, Buckeye	John Kross, Queen Creek
* Jon Pearson, Carefree	* Bryan Meyers, Salt River Pima-Maricopa
Usama Abujbarah, Cave Creek	Indian Community
Patrice Kraus, Chandler	Doug Sandstrom for Jim Rumpeltes,
* B.J. Cornwall, El Mirage	Surprise
* Orlando Moreno, Fort McDowell	Amber Wakeman for Will Manley, Tempe
Yavapai Nation	John P. Lopez for Reyes Medrano,
Tim Pickering, Fountain Hills	Tolleson
* Lynn Farmer, Gila Bend	+ Shane Dille, Wickenburg
Joseph Manuel, Gila River	* Vince Micallef, Youngtown
Indian Community	John Pein for Victor Mendez, ADOT
George Pettit, Gilbert	Mike Sabatini for David Smith,
Stephen Cleveland, Goodyear	Maricopa County
Mark Johnson, Guadalupe	David Boggs, Valley Metro/RPTA
Darryl Crossman, Litchfield Park	

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On May 25, 2006, the MAG Transportation Review Committee recommended the deferral of some additional projects from FY 2006 to FY 2007 and made recommendations for utilizing MAG Federal funds that become available through the FY 2006 Closeout Process.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood,	* Litchfield Park: Mike Cartsonis
Chairperson	Mesa: Jim Huling
ADOT: Bill Hayden for Dan Lance	* Paradise Valley: Robert M. Cicarelli
# Avondale: David Fitzhugh	Peoria: David Moody
# Buckeye: Scott Lowe	Phoenix: Tom Callow
Chandler: Mike Normand for Patrice	Queen Creek: Mark Young
Kraus	RPTA: Bryan Jungwirth
* El Mirage: B.J. Cornwall	Scottsdale: Dave Meinhart for
* Fountain Hills: Randy Harrel	Mary O'Connor
* Gila Bend: Lynn Farmer	Surprise: Randy Overmyer
Gilbert: Tami Ryall	Tempe: Carlos De Leon
Glendale: Terry Johnson	Wickenburg: Shane Dille
Goodyear: Don French for Cato Esquivel	Valley Metro Rail: John Farry
Guadalupe: Jim Ricker	

EX-OFFICIO MEMBERS ATTENDING

- * Regional Bicycle Task Force: Randi Alcott, RPTA
- * Street Committee: Darryl Crossman, City of Litchfield Park

- * Pedestrian Working Group: Eric Iwersen, City of Tempe
- * ITS Committee: Alan Sanderson

- * Members neither present nor represented by proxy.
- + Attended by Videoconference
- # Attended by Audioconference

CONTACT PERSON:

Dean Giles, MAG, (602) 254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 20, 2006

SUBJECT:

Social Service Block Grant Revised Allocation Recommendations

SUMMARY:

Under a planning contract with the Arizona Department of Economic Security (DES), the MAG Human Services Planning program annually researches and solicits input on human services needs in the MAG region. The MAG Human Services Coordinating Committee identifies which services should be directed to these needs. Services funded by the Social Services Block Grant (SSBG) include assistance to the most vulnerable people in our region, including our very low-income children and families, elderly people, victims of domestic violence, homeless people and persons with disabilities.

The federal government has proposed a 19.722 percent cut to the SSBG funding for the 2006-2007 fiscal year. DES has requested that MAG prepare an alternate allocation plan that reflects the proposed cut by June 30, 2006. In response to this request, the MAG Human Services Technical Committee (HSTC) met on May 11, 2006 and decided to implement the proposed cut evenly across the four target groups: Adults, Families and Children; Elderly, Persons with Disabilities; and Persons with Developmental Disabilities. On June 8, 2006, HSTC met to recommend how the proposed cut should be applied to the services within the four target groups. A summary matrix of the target groups is attached. A report showing the new allocation recommendations is also attached. The MAG HSTC, MAG Management Committee and MAG HSCC all voted to recommend the revised allocations for approval.

PUBLIC INPUT:

An opportunity for public input was given at the May 11, 2006 MAG HSTC meeting. No public input was received. Another opportunity for public input was given at the June 8, 2006, MAG HSTC meeting. One citizen expressed concern about the impact the proposed cuts would have on services and urged advocacy at the federal level. An opportunity for public input was given at the June 14, 2006 MAG Management Committee meeting. No input was given. Another opportunity for public input was given at the June 15, 2006 MAG HSCC meeting. One citizen emphasized the negative impact these proposed cuts would have on services and the people who need assistance. This citizen encouraged advocacy as well.

PROS & CONS:

PROS: DES allows MAG to identify, at the most local level, priority needs to be funded and contracted by DES in local communities. This flexibility allows the funding to be directed at the most critical needs based on assessment by people in the community.

CONS: The needs exceed the funds available. The funding base continues to decrease at the federal level and state transferred Temporary Assistance to Needy Families (TANF) funds are no longer available – causing significant cuts at the local level. This proposed further reduction in funding could eliminate some services as the programs may not be able to withstand the reduction in dollars. This will place a greater strain on the municipalities.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: The shortfall in state revenue funds negatively impacted the amount of funds that have been made available to compensate for federal reductions in SSBG suffered over the past seven years.

In addition, since 1996, it has been a challenge to have midyear changes to funding levels that often include retroactive effective dates. The flexibility of the funds and the MAG process allow us to respond to the changes.

POLICY: Since the advent of welfare reform in 1996, Congress has reduced the federal allocation of SSBG by 15 percent. This has forced the states to backfill losses to SSBG with TANF savings accumulated from the reduction in the welfare case loads. Since the federal SSBG allocation has diminished, and the state TANF replacement funds are not available this year, we continue to maintain allocations which have reduced locally planned SSBG services. The future of both the locally and state planned SSBG services depends on the recognition of the importance of these dollars at the federal level and a restoration of SSBG to its original \$2.38 billion level.

ACTION NEEDED:

Approval of the revised allocation recommendations for the Social Service Block Grant FY 2007.

PRIOR COMMITTEE ACTIONS:

Human Services Coordinating Committee: On June 15, 2006, the MAG Human Services Coordinating Committee voted to recommend the revised allocations for approval.

COMMITTEE MEMBERS ATTENDING

+Councilmember Rob Antoniak, City of Goodyear
+Councilmember Dave Crozier, Town of Gilbert
+Councilmember Roy Delgado, City of El Mirage
Charlene Moran Flaherty, DES/CSA
*Councilmember Hut Hutson, City of Tempe
*Councilmember Kyle Jones, City of Mesa
Mayor Marie Lopez-Rogers, City of Avondale,
Vice Chair

Councilmember Manuel Martinez,
City of Glendale
+Jim McCabe, Area Agency on Aging
Judy Bowden for Carol McCormack,
Mesa United Way
Jayson Matthews for Janet Regner,
Representative for Tempe Community Council
*Supervisor Mary Rose Wilcox, Maricopa County,
Chair

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

MAG Management Committee: On June 14, 2006, the MAG Management Committee voted to recommend the revised allocations for approval.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear
Mark Johnson, Guadalupe

Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Doug Sandstrom for Jim Rumpeltes,
Surprise
Amber Wakeman for Will Manley, Tempe
John P. Lopez for Reyes Medrano, Tolleson
+ Shane Dille, Wickenburg
* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith,
Maricopa County
David Boggs, Valley Metro/RPTA

- * Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

Human Services Technical Committee: On May 11, 2006, the MAG Human Services Technical Committee met to determine the process for revising the allocation recommendations.

MEMBERS ATTENDING

- | | |
|--|--|
| Carl Harris-Morgan, Gilbert, Chair | Joy McClain, Tolleson |
| * Lorenzo Aguirre, El Mirage | Trinity Donovan for Joyce Lopez-Powell, VSUW |
| Judy Bowden, Mesa United Way | Stephanie Wilson for Dan Lundberg, Surprise |
| +Linda Snidecor for Kelly Dalton, Goodyear | * Doris Marshall, Phoenix |
| Jose Mercado for Moises Gallegos, Phoenix | Joan Ellis for Sandra Mendez, DES/CSA |
| *Paige Garrett, Glendale Human Svcs Council | Kyle Moore, DES/ACYF |
| +Jayson Matthews for Kate Hanley, Tempe | * Susan Neidlinger, DES/DDD |
| Community Council | *Sandra Reagan, Southwest Community Network |
| *Connie James, Scottsdale | * Sylvia Sheffield, Avondale |
| Jim Knaut for Mary Lynn Kasunic, Area Agency | Keith Burke for Judy Tapscott, Tempe |
| on Aging | * Wayne Tormala, Phoenix |
| Barbara Knox, DES/RSA | Jessica Ponzio for Patrick Tyrrell, Chandler |
| * Margarita Leyvas, Maricopa County | Neal Young, Phoenix |

- *Those members neither present nor represented by proxy.
- +Those members present by audio/videoconferencing

Regional Council: On February 22, 2006, the Regional Council approved the priority needs, services, and funding recommendations for FY 2006-2007 to be forwarded to the Arizona Department of Economic Security.

MEMBERS ATTENDING

- | | |
|--|---|
| Mayor Keno Hawker, Mesa, Chair | Mayor James M. Cavanaugh, Goodyear |
| Mayor Woody Thomas, Litchfield Park, | * Mayor Bernadette Jimenez, Guadalupe |
| Vice Chair | Supervisor Max Wilson, Maricopa County |
| * Mayor Douglas Coleman, Apache Junction | Councilmember Jini Simpson for |
| Councilmember Jim Buster for Mayor Marie | Mayor Ron Clarke, Paradise Valley |
| Lopez-Rogers, Avondale | Mayor John Keegan, Peoria |
| Mayor Dusty Hull, Buckeye | Councilmember Peggy Neely for |
| * Mayor Edward Morgan, Carefree | Mayor Phil Gordon, Phoenix |
| * Vice Mayor Dick Esser, Cave Creek | # Mayor Wendy Feldman-Kerr, Queen Creek |
| Mayor Boyd Dunn, Chandler | * President Joni Ramos, Salt River |
| Mayor Fred Waterman, El Mirage | Pima-Maricopa Indian Community |
| * President Raphael Bear, Fort McDowell | Mayor Mary Manross, Scottsdale |
| Yavapai Nation | Mayor Joan Shafer, Surprise |
| Councilmember John Kavanagh for Mayor | Mayor Hugh Hallman, Tempe |
| Wally Nichols, Fountain Hills | Mayor Adolfo Gamez, Tolleson |
| * Mayor Daniel Birchfield, Gila Bend | # Mayor Ron Badowski, Wickenburg |
| * Governor William Rhodes, Gila River Indian | * Mayor Bryan Hackbarth, Youngtown |
| Community | * Vacant, ADOT |
| Mayor Steven Berman, Gilbert | * Joe Lane, ADOT |
| * Mayor Elaine Scruggs, Glendale | F. Rockne Arnett, CTOC |

- * Those members neither present nor represented by proxy.
- # Attended by telephone conference call. + Attended by videoconference call.

Human Services Coordinating Committee: On February 16, 2006, the MAG Human Services Coordinating Committee recommended approval of the priority needs, services, and funding recommendations for FY 2006-2007 to be forwarded to the Arizona Department of Economic Security.

MEMBERS ATTENDING

Councilmember Rob Antoniak, Goodyear
* Dave Crozier, Gilbert
Councilmember Roy Delgado, El Mirage
Charlene Moran Flaherty, DES/CSA
* Councilmember Joe Johnson, Surprise
Councilmember Kyle Jones, Mesa
Mayor Marie Lopez-Rogers, Avondale,
Vice Chair
Councilmember Manuel Martinez, Glendale

* Jim McCabe, Area Agency on Aging
Judy Bowden for Carol McCormack, Mesa
United Way
Councilmember Kevin Osterman, Scottsdale
Janet Regner, Representative for Tempe
Community Council
* Vice Mayor Phillip Westbrooks, Chandler
* Supervisor Mary Rose Wilcox, Maricopa
County, Chair

Management Committee: On February 8, 2006, the MAG Management Committee recommended approval of the priority needs, services, and funding recommendations for FY 2006-2007 to be forwarded to the Arizona Department of Economic Security.

MEMBERS ATTENDING

Dana Tranberg for Ed Beasley,
Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
Janine Solley for George Hoffman,
Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
* Usama Abujbarah, Cave Creek
Mark Pentz, Chandler
* B.J. Cornwall, El Mirage
Alfonso Rodriguez for Orlando Moreno,
Fort McDowell Yavapai Nation
Tim Pickering, Fountain Hills
+ Lynn Farmer, Gila Bend
* Urban Giff, Gila River Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
* Tom Martinsen, Paradise Valley
John Wenderski for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
Cynthia Seelhammer, Queen Creek
* Bryan Meyers, Salt River
Pima-Maricopa Indian Community
Jim Rumpeltes, Surprise
Will Manley, Tempe
Reyes Medrano, Tolleson
Shane Dille, Wickenburg
Mark Fooks, Youngtown
Dale Buskirk for Victor Mendez, ADOT
David Smith, Maricopa County
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

The Human Services Technical Committee met on January 26, 2006 to determine and make a recommendation on the priority needs, services, and funding recommendations for FY2006-2007. Based on perceived maintenance of funding level and based on the need, these recommendations are identical to those of the FY 2005-2006.

MEMBERS ATTENDING

Carl Harris-Morgan, Gilbert, Chairman
* Lorenzo Aguirre, El Mirage
Kit Kelly for Nichole Ayoola, Mesa
Judy Bowden, Mesa United Way
+ Linda Snidecor for Kelly Dalton, Goodyear
Moises Gallegos, Phoenix
* Paige Garrett, Glendale Human Services
Council

* Kate Hanley, Tempe Community Council
* Connie James, Scottsdale
Jim Knaut for Mary Lynn Kasunic, Area Agency
on Aging
Barbara Knox, DES/RSA
Virginia Sturgill for Margarita Leyvas,
Maricopa County
John Paul Lopez, Tolleson

Joyce Lopez-Powell, VSUW

- * Dan Lundberg, Surprise
- * Doris Marshall, Phoenix
- * Sandra Mendez, DES/CSA
- Kyle Moore, DES/ACYF
- Susan Neidlinger, DES/DDD
- Sandra Reagan, Southwest Community

Network

- Sylvia Sheffield, Avondale
- Judy Tapscott, Tempe
- * Wayne Tormala, Phoenix, Vice Chair
- + Patrick Tyrrell, Chandler
- Neal Young, Phoenix

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

CONTACT PERSON:

Amy St. Peter, MAG 602.254.6300

FY07 Social Service Block Grant Proposed Funding Cuts Fact Sheet

Summary

- President Bush proposed funding cuts to the Social Service Block Grant Program by **19.722 percent** in February. He has also proposed to consolidate and reduce WIA and eliminate CSBG funding.
- The Department of Health and Human Services is requiring the states to submit SSBG plans that reflect the proposed cuts. The State of Arizona is submitting the original recommendations with the revised version reflecting the cuts.
- The Senate passed the federal budget with full funding for SSBG. The House has not taken action on this yet.
- DES estimates the funding level for SSBG may not be confirmed until December 2006 or later.
- This is the first time a revised plan has been required at this stage.

Contract Issues

- DES intends to contract with agencies for the same funding level as SFY 2006.
- If the cuts are confirmed, **the cuts will be retroactive to October 1, 2006**. This will decrease the remaining by enough to account for the full SFY 2007 reduction. The Department asked for input on their contract plan. The consensus was to continue with level funding until the cuts are confirmed.

History of Funding

- In 1975, Congress passed Title XX at \$2.5 billion with a required state match. Arizona assigned the allocation responsibilities to the councils of governments.
- In 1981, Congress passed SSBG, making Title XX a block grant at \$2.991 billion. Congress reduced this funding annually for the next few years.
- In 1989, Congress set the SSBG funding at \$2.7 billion and set a level for future years at \$2.8 billion.
- In 1996, Congress reduced SSBG to \$2.38 billion. Some services were eliminated because the programs could not be sustained.
- In 1997, SSBG was increased to \$2.5 billion.
- From 1998 to 2002, Congress reduced SSBG funding annually down to \$1.7 billion.
- Funding remained level until 2006 at \$1.7 billion.
- For FY07, the President has proposed to reduce funding to \$1.2 billion.

State of Arizona's Process

- Planning for FY07 began in November 2005 under the assumption of level funding.
- In February 2006, the councils of governments all submitted their recommendations for the FY07 allocation process.
- All councils of governments must **submit revised recommendations based upon the President's proposed reductions to DES by June 30, 2006**.

- Revisions to the recommendations may reduce funding across the board uniformly or may vary the amount by service or department. However applied, the total reductions must account for the entire 19.72 percent reduction.
- The recommendations may be amended at a later date.

Timeline

- **May 11, 2006**

HSTC determines the local process to revise the allocation recommendations

- **June 8, 2006**

HSTC recommends allocation revisions for approval

- **June 14, 2006**

MAG Management Committee recommends allocation revisions for approval

- **June 15 or 22, 2006**

Tentative emergency HSCC meeting to recommend allocation revisions for approval

- **June 28, 2006**

MAG Regional Council approves allocation revisions

- **June 30, 2006**

MAG submits revised allocation recommendations to DES

**Social Service Block Grant Allocation Recommendations
FY 2007 Proposed Funding Cuts Overview**

Target Group	FY 2007 original recommendation	Proposed 19.722% cut	Proposed \$ amount cut
Adults, Families and Children	\$1,924,311	\$1,544,798	\$379,513
Elderly	\$986,496	\$791,939	\$194,557
Persons with Disabilities	\$385,996	\$309,870	\$76,126
Persons with Developmental Disabilities	\$543,776	\$436,532	\$107,244
Services Subtotal	3,840,579	3,083,139	757,440
MAG Planning Contract	250,000	200,693	49,307
Total	4,090,579	3,283,832	806,747

DISTRICT 1: MARICOPA COUNTY -- 2006-2007 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: ELDERLY

PROBLEM STATEMENT	SERVICE TITLE	FY2007 original recommendation	Revised recommendation with 19.722% cut
#1 Elderly persons with physical or mental limitations and economic barriers increasingly are unable to provide for their nutritional needs.	HOME DELIVERED MEALS	\$411,214	\$330,114
#2 Elderly persons with physical or mental imitations and economic barriers may be institutionalized prematurely because of a lack of home and community based services.	HOME CARE: Housekeeping/Homemaker, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	\$159,604	\$128,127
	ADULT DAY CARE/ADULT DAY HEALTH CARE	\$203,322	\$163.223
#3 Specialized transportation is a major problem because their physical and economic conditions often limit their ability to use available transportation and it is unavailable in some areas and at some times.	TRANSPORTATION	\$34,581	\$27,761
#4 Elderly people often experience economic hardships and emotional stress.	SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING	\$177,775	\$142,714
TARGET GROUP TOTAL FUNDING RECOMMENDATION		\$986,496	\$791,939

DISTRICT 1: MARICOPA COUNTY -- 2006 - 2007 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DEVELOPMENTAL DISABILITIES

PROBLEM STATEMENT	SERVICE TITLE	FY2007 original recommendation	Revised recommendation with 19.722 % cut
#1 Individuals who have developmental disabilities and their families lack access, resources and opportunities to respite services.	RESPITE SERVICE	\$36,229	0
	TRANSPORTATION SERVICE	\$25,350	0
#2 Many individuals who have developmental disabilities exit the school system and are unable to access meaningful community employment or specialized employment-related programs.	EXTENDED SUPPORTED EMPLOYMENT SERVICES	\$336,435	\$336,435 +\$100,097 \$436,532
	EMPLOYMENT OR IN-HOME NEEDS	\$74,761	0
	Subtotal:	\$411,196	
#3 Many individuals who have developmental disabilities need skill development, training and assistance in their daily living activities and personal care needs, in one's home or in the community.	HABILITATION SERVICES	\$35,671	0
	ATTENDANT CARE SERVICE	\$35,330	0
	Subtotal:	\$71,001	0
TARGET GROUP TOTAL FUNDING RECOMMENDATION		\$543,776	\$436,53

DISTRICT 1: MARICOPA COUNTY -- 2006-2007 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS

TARGET GROUP: ADULTS, FAMILIES and CHILDREN

PROBLEM STATEMENT	SERVICE TITLE	FY2007 original recommendation	Revised recommendation with 19.722% cut
#1 Adults, families and children are unable to meet basic needs and to attain a level of self-sufficiency.	SHELTER -	\$82,739.5	\$66,421
	Homeless Families and Individuals	\$82,739.5	\$66,421
	Transitional Housing for Elderly and Disabled Homeless	Subtotal: \$165,479	Subtotal: \$132,843
	CASE MANAGEMENT - Basic Needs	\$920,979	\$739,343
	CASE MANAGEMENT Homeless, Emergency Shelter	\$173,059	\$138,928
	CASE MANAGEMENT Homeless, Transitional Housing	\$64,376	\$51,680
	TRANSPORTATION Homeless/Unemployed	\$15,736	\$12,632
#2. Individuals Experience Abuse and Neglect	CRISIS SHELTER SERVICES Domestic Violence	\$334,136	\$268,238
	CRISIS SHELTER SERVICES Children and Runaway Children	\$69,217	\$55,566
	SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING Outpatient DV Victims	\$40,332	\$32,378
	SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING High Risk Children	\$47,021	\$37,748
	CASE MANAGEMENT Pregnant/Parenting Youth	\$93,976	\$75,442
TOTAL TARGET GROUP FUNDING RECOMMENDATION		\$1,924,311	\$1,544,798

DISTRICT 1: MARICOPA COUNTY -- 2006-2007 SOCIAL SERVICES BLOCK GRANT RECOMMENDATIONS
TARGET GROUP: PERSONS WITH DISABILITIES

PROBLEM STATEMENT	SERVICE TITLE	FY2007 original recommendation	Revised recommendation with 19.722% cut
#1 Many individuals with disabilities need assistance and access to a more coordinated and greater array of resources and services such as employment, training, transportation, affordable and accessible housing, attendant and personal care and dental care to achieve independent living.	HOME DELIVERED MEALS	\$19,104	\$15,336
	HOME CARE: Housekeeping, Chore, Home Health Aid, Personal Care, Respite, and Nursing Services	\$37,318	\$29,958
	SUPPORTED EMPLOYMENT, EXTENDED	\$239,452	\$192,227
	CONGREGATE MEALS	\$13,425	\$10,778
	ADULT DAY CARE/ADULT DAY HEALTH CARE Non elderly	\$13,425	\$10,778
	SUPPORTIVE INTERVENTION/ GUIDANCE COUNSELING Employment Related	\$22,540	\$18,095
	ADAPTIVE AIDS AND DEVICES	\$19,692	\$15,808
	REHABILITATION INSTRUCTIONAL SERVICES	\$21,040	\$16,890
TARGET GROUP TOTAL FUNDING RECOMMENDATION		\$385,996	\$309,870

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 20, 2006

SUBJECT:

Elderly Mobility Sign Project

SUMMARY:

MAG currently has a federally funded project totaling \$400,000 in the FY 2007 MAG Unified Planning Work Program and Annual Budget to fund Elderly Mobility Signage. This project, recommended by the Elderly Mobility Stakeholders, the MAG Safety Committee and the Transportation Review Committee, will provide funding for local jurisdictions to implement a street sign project according to the Federal Highway Administration Guidelines and Recommendations to Accommodate Older Drivers and Pedestrians. Funding is available for the production costs of the signs, including materials, extra posts, mounting brackets, and costs for Clearview font software. Funds are not provided for any installation costs. There will be a two-year time frame for cities and towns to complete the installation of the signs and participate in an evaluation of the efforts of this project. The MAG federal funds for this project will be exchanged for City of Phoenix funds to expedite the implementation of the project.

PUBLIC INPUT:

An opportunity for public input was provided at the MAG Safety Committee and the MAG Elderly Mobility Stakeholders Group on March 21, 2006, at the Transportation Review Committee meeting on May 25, 2006 and at the MAG Management Committee meeting on June 14, 2006. No public comment was received.

PROS & CONS:

PROS: The proportion of the population over the age of 65 is growing significantly. Older road users can be expected to have problems as drivers and as pedestrians, given known changes in their perceptual, cognitive and psychomotor performances. This project will provide funding for local street signs that have both larger letters and the new Clearview font. These changes will make the signs easier to read, thereby increasing drivers' response time and decreasing the number of accidents.

CONS: It is probable that the public will notice that the newer signs are different than other signs in the city.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: This project will result in a limited number of street name signs with larger letters and a new font being installed across the region. The sign locations will be selected by the local agencies, based on MAG guidelines and criteria. This project would introduce a new letter font to the local street name sign practice. It is likely that there will be noticeable differences between the new signs and existing signs near these locations. However, the new signs would be considered a road safety enhancement being evaluated in the region.

POLICY: A possible implication of this project is that if the new signs are observed to be a clear improvement of safety for all road users and they are overwhelmingly popular over the current street name signs, it could result in public requests to MAG member agencies for more of these signs across the region.

ACTION NEEDED:

Approval of the Elderly Mobility Sign Project and to exchange MAG federal funds for City of Phoenix funds to expedite the implementation of the project.

PRIOR COMMITTEE ACTIONS:

The Management Committee voted to recommend approval of the Elderly Mobility Sign Project on June 14, 2006.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
 Jan Dolan, Scottsdale, Vice Chair
 # George Hoffman, Apache Junction
 Charlie McClendon, Avondale
 Carroll Reynolds, Buckeye
 * Jon Pearson, Carefree
 Usama Abujbarah, Cave Creek
 Patrice Kraus, Chandler
 * B.J. Cornwall, El Mirage
 * Orlando Moreno, Fort McDowell
 Yavapai Nation
 Tim Pickering, Fountain Hills
 * Lynn Farmer, Gila Bend
 Joseph Manuel, Gila River
 Indian Community
 George Pettit, Gilbert
 Stephen Cleveland, Goodyear
 Mark Johnson, Guadalupe
 Darryl Crossman, Litchfield Park

Christopher Brady, Mesa
 Tom Martinsen, Paradise Valley
 Carl Swenson for Terry Ellis, Peoria
 Frank Fairbanks, Phoenix
 John Kross, Queen Creek
 * Bryan Meyers, Salt River Pima-Maricopa
 Indian Community
 Doug Sandstrom for Jim Rumpeltes,
 Surprise
 Amber Wakeman for Will Manley, Tempe
 John P. Lopez for Reyes Medrano,
 Tolleson
 + Shane Dille, Wickenburg
 * Vince Micallef, Youngtown
 John Pein for Victor Mendez, ADOT
 Mike Sabatini for David Smith,
 Maricopa County
 David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call.

+ Participated by videoconference call.

The Transportation Review Committee voted to recommend approval of the Elderly Mobility Sign Project on May 25, 2006.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood,
 Chairperson
 ADOT: Bill Hayden for Dan Lance
 # Avondale: David Fitzhugh
 # Buckeye: Scott Lowe
 Chandler: Mike Normand for Patrice
 Kraus
 * El Mirage: B.J. Cornwall
 * Fountain Hills: Randy Harrel
 * Gila Bend: Lynn Farmer
 Gilbert: Tami Ryall
 Glendale: Terry Johnson
 Goodyear: Don French for Cato Esquivel

Guadalupe: Jim Ricker
 * Litchfield Park: Mike Cartsonis
 Mesa: Jim Huling
 * Paradise Valley: Robert M. Cicarelli
 Peoria: David Moody
 Phoenix: Tom Callow
 Queen Creek: Mark Young
 RPTA: Bryan Jungwirth
 Scottsdale: Dave Meinhart for Mary
 O'Connor
 Surprise: Randy Overmyer
 Tempe: Carlos De Leon
 Wickenburg: Shane Dille
 Valley Metro Rail: John Farry

* Members neither present nor represented by proxy.

+ - Attended by Videoconference

- Attended by Audioconference

MAG Safety Committee and the MAG Elderly Mobility Stakeholders Group voted to recommend approval of the Elderly Mobility Sign Project on March 21, 2006.

MAG TRANSPORTATION SAFETY COMMITTEE MEMBERS:

Surprise: Robert Maki, Chair	GOHS: Linda Mendyka:
AAA Arizona: David Cowley	Goodyear: Scott Nodes
AARP: Tom Burch	Maricopa County: Peggy Rubach for
ADOT: Reed Henry	Chris Plumb
* Apache Junction: Doug Dobson	Mesa: Larry Talley
Avondale: Kelly LaRosa	* Paradise Valley: William Mead
ASU: Mary Kihl	Peoria: Jamal Rahimi
* Chandler: Martin Johnson	Phoenix: Kerry Wilcoxon
DPS: Lt. Mike Lockhart	* RPTA: Stuart Boggs for Teri Collins
FHWA: Jennifer Brown	Scottsdale: George Williams for Paul
* Gilbert: Bruce Ward	Porell
Glendale: Sandy Adams	* Tempe: Marc Scott

MAG ELDERLY MOBILITY STAKEHOLDERS GROUP MEMBERS:

Mesa: Claudia Walters, Chair	Maricopa County: Eddie Caine
AAA: Christina Esles	Maricopa County HSD: Barbara Hill
ADOT: Loretta Crimi	PAG: Paul Casertano
DES: Chris Andrews:	Phoenix: Kelly Doell
DOAR Center: Ricardo Sarano	Scottsdale: Donna Brower
Easter Seals AZ: Betsy Buxer	Sun City West: Chuck Ullman
Gilbert: Ken Murayamn	Tempe: Cindy Brown

*Those members neither present nor represented by proxy.

+Those members present by audio/videoconferencing.

CONTACT PERSON:

Amy St. Peter, Human Services Manager, 602-254-6300.

MARICOPA ASSOCIATION OF GOVERNMENTS

INFORMATION SUMMARY... for your review

DATE:

June 20, 2006

SUBJECT:

2005 Census Survey Update

SUMMARY:

Once all of the work on the 2005 Census Survey is complete, the Census Bureau will calculate a final cost for the Survey. In a February 2006 memorandum to the Management Committee and Regional Council, it was noted that in addition to the original census cost estimate of \$7.5 million, additional costs were incurred, including:

- 1) The setup and maintenance of the local census office (estimated at \$170,000).
- 2) The regionwide media campaign (estimated at \$230,000).
- 3) An increase to the Census Bureau's original cost estimate (increase estimated at \$200,000).

Attachment One provides an estimated cost allocation by jurisdiction for the additional 2005 Census Survey costs. The Federal Highway Administration (FHWA) has agreed that MAG FHWA funds may be used for 50 percent of the additional costs. It is anticipated that the total costs for the 2005 Census Survey will not exceed the total estimated cost of \$8.1 million.

Final cost allocation will be based upon the 2005 Census Survey final results. Costs will be recalculated in accordance with the cost allocation method developed by the MAG Subcommittee on 2005 Population Options and approved by the Regional Council in December 2003. Any differences between the preliminary member agencies' share of cost and the final share of costs will be reconciled. Member agencies that wish to pay their estimated share of additional census costs this fiscal year may do so.

PUBLIC INPUT:

No formal input was received at the June 2006 Management Committee or Census Survey Oversight Subcommittee. MAG staff continues to respond to public inquiries and comments on an individual basis.

PROS & CONS:

PROS: A concerted effort by all member agency, MAG and Census Bureau staff has been made to obtain the most accurate 2005 Census Survey data.

CONS: Member agencies may not have budgeted for the additional census costs.

TECHNICAL & POLICY IMPLICATIONS:

TECHNICAL: None

POLICY: Member agencies may choose to pay their estimated share of the additional costs in FY 2006 and final costs will be reconciled when 2005 Census Survey final results are received.

ACTION NEEDED:

Approval of the additional 2005 Census Survey costs for a total estimated cost of \$8.1 million.

PRIOR COMMITTEE ACTIONS:

Management Committee: On June 14, 2006, the Management Committee recommended approval of the additional 2005 Census Survey costs for a total estimated cost of \$8.1 million.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair
Jan Dolan, Scottsdale, Vice Chair
George Hoffman, Apache Junction
Charlie McClendon, Avondale
Carroll Reynolds, Buckeye
* Jon Pearson, Carefree
Usama Abujbarah, Cave Creek
Patrice Kraus, Chandler
* B.J. Cornwall, El Mirage
* Orlando Moreno, Fort McDowell
Yavapai Nation
Tim Pickering, Fountain Hills
* Lynn Farmer, Gila Bend
Joseph Manuel, Gila River
Indian Community
George Pettit, Gilbert
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe
Darryl Crossman, Litchfield Park
Christopher Brady, Mesa
Tom Martinsen, Paradise Valley
Carl Swenson for Terry Ellis, Peoria
Frank Fairbanks, Phoenix
John Kross, Queen Creek
* Bryan Meyers, Salt River Pima-Maricopa
Indian Community
Doug Sandstrom for Jim Rumpeltes, Surprise
Amber Wakeman for Will Manley, Tempe
John P. Lopez for Reyes Medrano, Tolleson
+ Shane Dille, Wickenburg
* Vince Micallef, Youngtown
John Pein for Victor Mendez, ADOT
Mike Sabatini for David Smith, Maricopa Co.
David Boggs, Valley Metro/RPTA

* Those members neither present nor represented by proxy.

Participated by telephone conference call. + Participated by videoconference call.

Census Survey Oversight Subcommittee: On May 16, 2006, the MAG Census Survey Oversight Subcommittee recommended approval of the additional costs for a total cost of \$8.1 million.

MEMBERS ATTENDING

George Pettit, Gilbert, Chair
Stephanie Prybyl for David Fitzhugh,
Avondale
Brian Rose, Buckeye
Gary Neiss, Carefree
* Usama Abujbarah, Cave Creek
David de la Torre for Marian Norris Stanley,
Chandler
** Joanne Garrett, El Mirage
Richard Turner for Ken Valverde, Fountain Hills
* Beverly Turner, Gila Bend
* Tina Notah-Enas, Gila River Indian Comm.
Kate Langford for Dana Tranberg, Glendale
** Wanda Nelson for Jerene Watson, Goodyear
** Gail Acosta, Guadalupe
Sonny Culbreth, Litchfield Park

* Richard Bohan, Maricopa County
Wahid Alam for Jim Huling, Mesa
** Duncan Miller, Paradise Valley
Chad Daines for Peoria
Tom Remes, Phoenix
Shawny Ekadis, Queen Creek
* Bryan Meyer, Salt River Pima-Maricopa
Indian Community
Harry Higgins for Bridget Schwartz Manock,
Scottsdale
Stephanie Wilson for Sintra Hoffman,
Surprise
Sherri Lesser for Amber Wakeman, Tempe
* Chris Hagen, Tolleson
* Miles Johnson, Wickenburg
* Mark Fooks, Youngtown

*Members neither present nor represented by proxy.

**Participated via telephone conference call. ✓ Participated via videoconference.

CONTACT PERSON:

Heidi Pahl, MAG, 602-254-6300.

D R A F T Possible Cost Allocation

ATTACHMENT ONE

Column 1	Column 2	Column 3	Column 4	Column 5
Jurisdiction	Estimated Share of Survey Cost December, 2003	Percent of December, 2003 Estimated Survey Cost	Allocation of Additional Amount Using Same Percentage as Estimated Survey Cost	Estimated Total Share of Survey Cost based on December, 2003 Distribution
Avondale	\$95,700	2.9%	\$8,600	\$104,300
Buckeye	\$119,700	3.6%	\$10,700	\$130,400
Carefree	\$3,200	0.1%	\$300	\$3,500
Cave Creek	\$4,200	0.1%	\$400	\$4,600
Chandler	\$145,500	4.3%	\$13,000	\$158,500
El Mirage	\$130,600	3.9%	\$11,700	\$142,300
Fountain Hills	\$23,100	0.7%	\$2,100	\$25,200
Gila Bend	\$1,900	0.1%	\$200	\$2,100
Gilbert	\$100,400	3.0%	\$9,000	\$109,400
Glendale	\$158,100	4.7%	\$14,100	\$172,200
Goodyear	\$115,100	3.4%	\$10,300	\$125,400
Guadalupe	\$5,000	0.1%	\$400	\$5,400
Litchfield Park	\$3,800	0.1%	\$300	\$4,100
Mesa	\$438,700	13.1%	\$39,300	\$478,000
Paradise Valley	\$13,700	0.4%	\$1,200	\$14,900
Peoria *	\$150,400	4.5%	\$13,500	\$163,900
Phoenix	\$970,800	29.0%	\$86,900	\$1,057,700
Queen Creek *	\$39,100	1.2%	\$3,500	\$42,600
Scottsdale	\$192,800	5.8%	\$17,300	\$210,100
Surprise	\$189,900	5.7%	\$17,000	\$206,900
Tempe	\$176,700	5.3%	\$15,800	\$192,500
Tolleson	\$5,300	0.2%	\$500	\$5,800
Wickenburg	\$7,600	0.2%	\$700	\$8,300
Youngtown	\$28,800	0.9%	\$2,600	\$31,400
Balance of County	\$231,600	6.9%	\$20,700	\$252,300
Total for Member Agencies	\$3,352,000	100.0%	\$300,000	\$3,652,000
Federal Highway Administration	\$4,148,000		\$300,000	\$4,448,000
Total Cost	\$7,500,000		\$600,000	\$8,100,000
* Includes portions of jurisdictions outside of Maricopa County				
Note: Numbers may not add due to rounding				

D R A F T

6/19/2006

June 20, 2006

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

TO: Members of the MAG Regional Council

FROM: Denise McClafferty, Management Analyst

SUBJECT: RATIFICATION OF THE REGIONAL COUNCIL EXECUTIVE COMMITTEE'S
AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN A LETTER OF
INDEMNIFICATION WITH KAYE/RYAN FOR THE REGIONAL GOVERNMENTAL SERVICE
CENTER

At the June 12, 2006 joint meeting of the Building Lease Working Group (BLWG) and Regional Council Executive Committee, the Executive Committee approved authorizing the Executive Director to sign a letter of indemnification with Kaye/Ryan for pre-development costs, including preliminary architectural and interior design and structural engineering services for the Regional Governmental Service Center. This will allow MAG and the building partners to receive a preliminary design for the building. This information will also be used to move forward with the neighborhood association in developing and presenting a schematic design.

The President of the Roosevelt Action Association (RAA) attended the June 12, 2006 BLWG and Executive Committee meeting and pointed out the main elements of the Roosevelt Neighborhood Vision based on previous plans, guidelines and discussions with several neighborhood residents. These issues included shielding the parking structure, sensitivity to the 2nd Avenue frontage, cut-through traffic, and sensitivity to materials used on the building. It was also noted that on May 17, 2006, the RAA met and briefly discussed the proposed project with the neighbors in attendance and the discussion went well. The RAA indicated that they would like to see some schematic plans. We anticipate that the preliminary building concepts will be discussed at a future meeting of the RAA. Ryan Companies US, Inc. and MAG staff will continue communications with the President of the RAA.

Due to the building delivery method being a Design Build to Suit, the developer, Ryan Companies US, Inc. is responsible for contracting with an architectural firm to develop the design of the building. Meetings were held with design firms regarding architectural services for the shell and interiors. These firms included Dick & Fritsche Design Group (DFDG), FoRM Design Studio Ltd., Gould Evans, Langdon Wilson and RNL. Ryan Companies US, Inc. is assembling a team to perform architectural and engineering services for the building.

To move forward in this process, staff is requesting ratification of the Regional Council Executive Committee's action to authorize the Executive Director to sign a letter of indemnification with Kaye/Ryan for an amount not to exceed \$200,000 for pre-development costs, including preliminary architectural and interior design and structural engineering services for the Regional Governmental Service Center. If you have any questions, please contact me at the MAG office.

Central City	Councilmember Peggy Bilsten
Seven Largest Cities/Towns	
Chandler	Mayor Boyd Dunn
Gilbert	Mayor Steven Berman
Glendale	Mayor Elaine Scruggs
Mesa	Mayor Keno Hawker
Peoria	Councilmember Pat Dennis
Scottsdale	Mayor Mary Manross
Tempe	Mayor Hugh Hallman
Five Cities/Towns Elected Officials	
Three to achieve geographic balance	
Avondale	Mayor Marie Lopez-Rogers
Goodyear	Mayor James Cavanaugh
Surprise	Councilmember Cliff Elkins
Two At-Large (geographically balanced)	
Buckeye	Mayor Bobby Bryant, Buckeye
Paradise Valley	Councilmember Daniel Schweiker
Queen Creek	Councilmember Gail Barney
Maricopa County Supervisor	Supervisor Don Stapley
Native American Indian Community	Kent Andrews, Salt River Pima-Maricopa Indian Community
State Transportation Board	Joe Lane
Chair, Citizen's Transportation Oversight Committee	Roc Arnett
Officer Positions	
Chair	Councilmember Peggy Bilsten, Phoenix
Vice Chair	Mayor Keno Hawker, Mesa



City of Phoenix

OFFICE OF THE CITY COUNCIL

Peggy A. Bilsten
Councilwoman

Chris Smith
Council Assistant

Susan Bowen
Council Aide

District 3
(602) 262-7441
Fax: (602) 534-4190

June 12, 2006

SUB-COMMITTEES:

Transportation, Aviation,
Transit, and Technology, Chair

Public Safety, member

Smart Growth and
Environment, member

Education, Culture, and
Genomics, member

Commission on Accreditation of
Law Enforcement, Commissioner

Governor's Commission to Prevent
Violence Against Women, Chair

The Honorable Keno Hawker
City of Mesa
20 East Main Street
Mesa, Arizona 85211

Re: Transportation Policy Committee Position

Dear Mayor Hawker:

Please accept this letter as my expression of interest to remain the Phoenix representative on the Transportation Policy Committee and to serve as the Committee Chair.

If you have any questions or require any information about me for this process, please contact our Intergovernmental Programs Office at 602-256-4257.

Sincerely,

Peggy Bilsten
Councilwoman
District 3

cc: Dennis Smith, Maricopa Association of Governments
Sent via fax to (602) 254-6309



**CITY OF
MESA**

Great People, Quality Service!

Office of the Mayor

June 8, 2006

Dennis Smith
Executive Director
Maricopa Association of Governments
302 North 1st Ave., Suite 300
Phoenix, AZ 85003

Dear Mr. Smith:

Please accept this letter as my interest to serve as Vice Chair of the
Transportation Policy Committee.

Sincerely,

Keno Hawker
Mayor

20 East Main Street Suite 750
P.O. Box 1466
Mesa Arizona 85211-1466
480.644.2388 Tel
480.644.2175 Fax





City of Avondale

City Council
11465 W. Civic Center Drive - Ste 280
Avondale, AZ 85323-6806
Phone: (623) 478-3000
TDD: (623) 478-3495
Fax: (623) 478-3802
Website: www.avondale.org

May 10, 2006

MAYOR

Marie Lopez Rogers

VICE MAYOR

Dr. Charles M. Wolf

COUNCIL MEMBERS

Jim Buster
Jason Earp
Betty S. Lynch
Frank Scott
Kenneth Weise

CITY MANAGER

Charles P. McClendon

Mr. Dennis Smith, Executive Director
Maricopa Association of Governments
302 N. First Avenue
Phoenix, AZ 85003

Re: TPC Reappointment

Dear Mr. Smith,

Please accept this correspondence and an expression of my interesting in retaining a geographically balanced seat on the Maricopa Association of Governments (MAG) Transportation Policy Committee (TPC).

It is my understanding that MAG members interested in participating on the TPC must submit letters to your attention by June 14, 2006, furthermore that TPC members will be appointed and ratified during the June Regional Council Meeting.

Please know that I have enjoyed my experiences on the TPC thus far, and would be honored to continue serving in this capacity. The West Valley Mayors have discussed this matter during their May meeting, wherein the only change in representation on the TPC was the Town of Buckeye assuming Litchfield Park's seat.

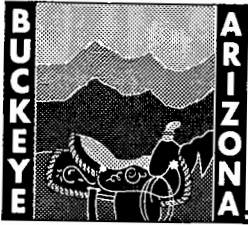
If you have any additional questions or concerns about this matter, please feel free to contact me at 623-478-3401 or Stephanie Prybyl, Intergovernmental Affairs Manager at 623-478-3020.

Thank you in advance for your assistance with this matter, and know that I look forward to continue our efforts together in the future.

Sincerely,

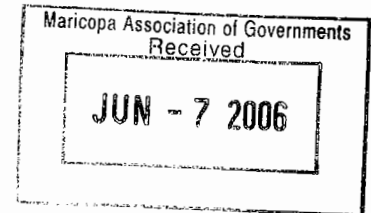
Marie Lopez Rogers
Mayor

CC: Mayor Elaine Scruggs, TPC Chair
Avondale City Council



Town of Buckeye

May 25, 2006



Mr. Dennis Smith
Executive Director
Maricopa Association of Governments
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: Transportation Policy Committee Nomination

Dear Mr. Smith,

The City of Litchfield Park's recent Mayoral election results have created a vacancy on the Transportation Policy Committee (TPC). A unanimous vote of the West Valley Mayors and Managers is in support of the TPC seat remaining in the South West Valley and also of Town of Buckeye as a nominee for the seat.

The Town of Buckeye is officially requesting that TPC initiate the nomination process in order to ensure a smooth transition.

The Town of Buckeye would be represented by Mayor Elect Bobby Bryant, who will be sworn in on June 6, 2006.

We look forward to working with you and appreciate your assistance with this matter.

Sincerely,

Carroll Reynolds, P.E.
Town Manager

Cc: Mayor Elaine Scruggs
Mayor Bobby Bryant



Chandler • Arizona

Where Values Make The Difference

June 20, 2006

Boyd W. Dunn

Mayor

Office of the Mayor

Telephone

(480) 782-2200

Fax

(480) 782-2233

E-mail

boyd.dunn@chandleraz.gov

Mailing Address

Mail Stop 603

PO Box 4008

Chandler, Arizona 85244-4008

Location

Suite 301

55 North Arizona Place

Chandler, Arizona 85225

Mayor Keno Hawker
c/o Maricopa Assoc. of Governments
302 North 1st Avenue, Suite 300
Phoenix, AZ 85003

Dear Mayor Hawker:

Thank you for your letter regarding the Maricopa Association of Governments Transportation Policy Committee. I have appreciated the opportunity to serve on this committee as Chandler's representative and would like to remain on the committee in this capacity.

I appreciate your consideration in this matter. Please let me know if you need any additional information.

Sincerely,

Boyd W. Dunn
Mayor



"Most Livable City"
U.S. Conf. of Mayors

Town of Gilbert, Arizona
A Community of Excellence
Municipal Center
50 East Civic Center Drive
Gilbert, Arizona 85296

From the Office of
Mayor
Steven M. Berman

June 20, 2006

Honorable Mayor Keno Hawker, Chair
MAG Transportation Policy Committee
Maricopa Association of Governments
302 North First Avenue, Suite #300
Phoenix, Arizona 85003

Dear Mayor Hawker:

Please accept this letter as my interest to remain the Gilbert representative on the MAG Transportation Policy Committee.

Thank you for your consideration, and please feel free to call my office if you have any questions.

Sincerely,

Steven M. Berman
Mayor



ELAINE M. SCRUGGS
Mayor

June 2, 2006

The Honorable Keno Hawker
City of Mesa
20 E. Main Street
Mesa, AZ 85211

Dear Mayor Hawker:

Please accept this letter as my interest to remain the Glendale representative on the MAG Transportation Policy Committee.

Sincerely,

A handwritten signature in cursive script that reads "Elaine M. Scruggs".

Elaine M. Scruggs
Mayor

Cc: Dennis Smith, MAG Executive Director
Sent via fax to (602) 254-6309



June 12, 2006

The Honorable Elaine Scruggs
Chair
MAG Transportation Policy Committee
302 N. 1st Avenue, Suite 300
Phoenix, AZ 85003

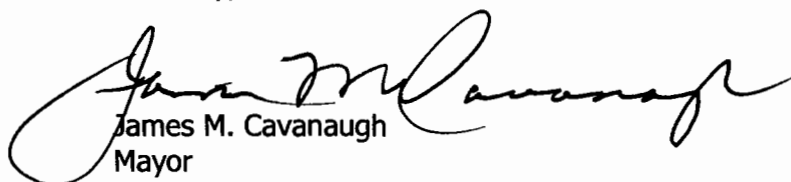
Re: Reappointment to the MAG Transportation Policy Committee

Dear Mayor Scruggs:

Please accept this letter as a formal request that I be reappointed to the MAG Transportation Policy Committee. It would be my honor to continue serving on this committee.

Your favorable consideration of this request would be appreciated. If you have any questions, please feel free to contact me personally.

Sincerely,



James M. Cavanaugh
Mayor

Cc: Dennis Smith, Executive Director

Proud past. Vibrant future!

Office of the Mayor
190 North Litchfield Road P.O. Box 5100 Goodyear, Arizona 85338
623-932-3910 Fax 623-932-1177 1-800-872-1749 TDD 623-932-6500
www.goodyearaz.gov



May 19, 2006

Mayor Keno Hawker, Mesa
MAG Regional Council Chair
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: MAG Transportation Policy Committee Nomination

*Office of the Mayor
and Town Council*

Mayor
Ron Clarke

Vice Mayor
Ed Winkler

Council Members
Richard S. Coffman
Mary Hamway
Scott LeMarr
Dan Schweiker
Jini Simpson

Dear Mayor Hawker:

I would like to nominate Town of Paradise Valley Council Member Dan Schweiker to continue serving on the MAG Transportation Policy Committee for another two-year term. He is a charter member who has served on the Committee since its inception in 2002. Mr. Schweiker has the advantage of knowing the background of all the transportation policy issues and will represent the east valley "at-large" cities well.

Please consider Dan Schweiker for re-appointment to the MAG Transportation Policy Committee, and let me know if I can provide any additional information.

Sincerely,

Ron Clarke, Mayor
Town of Paradise Valley

RC:nm

Town of Paradise Valley
6401 East Lincoln Drive
Paradise Valley, Arizona
85253-4399

(480) 348-3690
(480) 951-3715 Fax
(480) 463-1811 TDD



Office of the City Council

8401 West Monroe Street
Peoria, Arizona 85345
(623) 773-7306
Fax (623) 773-7301

June 20, 2006

Mayor Keno Hawker
Chair, MAG Regional Council
302 N. 1st Ave.
Suite 300
Phoenix, AZ 85003

Dear Mayor Hawker,

I am interested in retaining the seat for the City of Peoria for the T.P.C.

Sincerely,

Pat Dennis

Pat Dennis,
Councilmember
City of Peoria



**TOWN OF
QUEEN CREEK**

Maricopa Association of Governments
Received

JUN 12 2006

June 7, 2006

The Honorable Mayor Keno Hawker
Maricopa Association of Governments
302 North First Avenue, Suite #300
Phoenix, AZ 85003

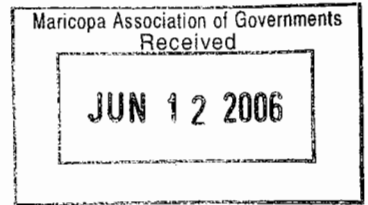
Dear Mayor Hawker,

I would like to express my interest in serving on the Maricopa Association of Governments - Transportation Policy Committee. I am currently serving my second four year term on the Town of Queen Creek Council. If elected to serve in one of the at-large positions, I will work to improve the quality of life the region as a whole. I appreciate your consideration of my nomination, and look forward to working in cooperation to address regional concerns and take an active role.

Sincerely,

A handwritten signature in black ink, which appears to read "Gail Barney". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Gail Barney
Councilmember, Town of Queen Creek



June 7, 2006

The Honorable Mayor Keno Hawker
Maricopa Association of Governments
302 North First Avenue, Suite #300
Phoenix, AZ 85003

Dear Mayor Hawker,

I have asked Councilmember Gail Barney to serve as the Town of Queen Creek representative on the Maricopa Association of Governments Transportation Policy Committee. Councilmember Barney has been involved in Queen Creek's transportation issues and served as Councilmember for the last six years. I strongly support him for this position and hope you consider his nomination.

Sincerely,

Art Sanders
Mayor, Town of Queen Creek



Salt River **PIMA-MARICOPA INDIAN COMMUNITY**

10005 E. OSBORN RD. • SCOTTSDALE, ARIZONA 85256-9722 • PHONE (480) 362-7400

June 6, 2006

The Honorable Keno Hawker
Chairman
Maricopa Association of Governments
302 N. 1st Avenue, #300
Phoenix, Arizona 85003

Dear Mayor Hawker:

On behalf of the Salt River Pima-Maricopa Indian Community, I recommend the MAG Regional Council consider appointing Kent Andrews to be a Member of the Transportation Policy Committee. As you are aware, Jacob Moore has left the Community to pursue higher education studies. We have found that an ongoing presence on the Transportation Policy Committee is very helpful to our Community's ability to work with neighboring communities as well as communities throughout the Valley.

Kent Andrews has been Assistant Community Manager for more than 3 years and is assigned the Public Works; Transportation; Community Development; and Engineering and Construction Departments of the Community. In addition, Mr. Andrews has been extremely active in local community affairs and currently serves as a Regional Representative for the Indian Reservation Roads Coordinating Committee. A short summary of his background is attached. If you would like additional information, I will be glad to provide it to you.

Look forward to seeing you soon.

Sincerely,

A handwritten signature in black ink that reads "Joni M. Ramos".

Joni M. Ramos
President

Attachment

cc: Dennis Smith

KENT ANDREWS

PROFESSIONAL AND PERSONAL SUMMARY

Mr. Andrews currently serves as Assistant Community Manager for the Salt River Pima-Maricopa Indian Community (Community). In this position Mr. Andrews serves the Community in several different capacities, working directly with the Community Members, Employees and Department Directors, Administration and the Tribal Council. In this capacity Mr. Andrews has direct supervision over the technical departments within the Community government, these departments include the Community Development Department; Engineering & Construction Services; Public Works; and Transportation.

Prior to working with the Salt River Pima-Maricopa Indian Community Mr. Andrews compiled over twenty-five years of technical experience working with a host of engineering and consulting firms throughout the valley.

Mr. Andrews is a life long resident of the Salt River Pima-Maricopa Indian Community, actively participating in all Community functions and events. Mr. Andrews participates in youth and adult sports activities; community awareness meetings; education; strategic planning; and Community event coordination.



"Most Livable City"
U.S. Conference of Mayors

Office of the Mayor
Mary Manross

May 11, 2006

Honorable Mayor Keno Hawker
Chairman, Regional Council
302 N. 1st Avenue
Suite 300
Phoenix, AZ 85003

Dear Mayor Hawker,

On behalf of the City Council and the City of Scottsdale, I am writing to confirm my commitment to continue serving on the Maricopa Association of Government Transportation Policy Committee. As regional transportation planning and connections continue to be of utmost importance to our citizens and our quality of life, Scottsdale appreciates the opportunity to contribute to the Committee and participate in the important dialogue, planning and results that are achieved.

Sincerely,

Mary Manross
Mayor

c: Dennis Smith, MAG Executive Director
Honorable Scottsdale City Council
Jan Dolan, City Manager
Bridget Schwartz-Manock, Gov. Relations Director

City of Scottsdale
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

(480) 312-2433
(480) 312-2738 Fax
mmanross@ScottsdaleAZ.gov
<http://www.ScottsdaleAZ.gov>





Joan H. Shafer, Mayor
City of Surprise
12425 W Bell Rd
Surprise AZ 85374
623-583-5899/583-6610 fax

May 3, 2006

Mr. Dennis Smith, Executive Director
Maricopa Association of Governments
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Re: REQUEST FOR POSITION ON THE
TRANSPORTATION POLICY COMMITTEE

Dear Mr. Smith,

It has been a great desire of mine to have the City of Surprise represented on the Transportation Policy Committee. We are now approximately the 8th largest City in Maricopa County. We are in the West Valley where there are large transportation problems.

I see there is an At-Large seat and do hope it will have the name "Surprise" next to it.

Thank you for any consideration you can give.

Sincerely,

A handwritten signature in cursive script that reads "Joan H. Shafer".

Joan H. Shafer, Mayor
City of Surprise



Joan H. Shafer, Mayor
City of Surprise
12425 W Bell Rd
Surprise AZ 85374
623-583-5899/583-6610 fax

June 20, 2006

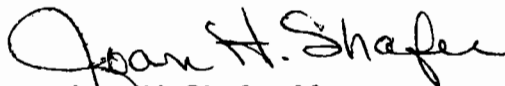
Mr. Dennis Smith
Executive Director
Maricopa Association of Governments
302 N. First Avenue, Suite 300
Phoenix, Arizona 85003

Dear Mr. Smith,

The Surprise City Council has voted to recommend Councilman Cliff Elkins as a representative on the Transportation Policy Committee.

Thank you for your attention to this matter. Should you have any questions, Please feel free to contact me at 623-583-5899. We appreciate the continued assistance of the Maricopa Association of Governments in coordinating regional transportation issues.

Sincerely,


Joan H. Shafer, Mayor
City of Surprise



May 8, 2006

City of Tempe
P.O. Box 5002
31 East Fifth Street
Tempe, AZ 85280
480-350-8225

The Honorable Keno Hawker, Chair
Maricopa Association of Governments
Regional Council
302 North 1st Avenue, Suite 300
Phoenix, Arizona 85003

Hugh Hallman
Mayor

Re: Nomination for Positions on the Transportation Policy Committee

Mark W. Mitchell
Vice Mayor

Dear Mayor Hawker:

P. Ben Arredondo
Councilmember

As one of the seven largest cities in Maricopa County, I am writing to express my interest in continuing to serve on the Maricopa Association of Governments Transportation Policy Committee.

Barbara J. Carter
Councilmember

Leonard W. Copple
Councilmember

I have enjoyed working with Chairman Scruggs and Vice Chairman Bilsten for the past year, along with the other members of the Transportation Policy Committee, and I look forward to continuing our association.

Pamela L. Goronkin
Councilmember

J. Hut Hutson
Councilmember

If selected, I will continue to focus on improving the quality of life for all residents of the region through increased cooperative efforts.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hugh Hallman'.

Hugh Hallman
Mayor

cc: Mayor Elaine Scruggs, Transportation Policy Committee Chair
Dennis Smith, MAG Executive Director



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
 Phone (602) 254-6300 ▲ FAX (602) 254-6490
 E-mail: mag@mag.maricopa.gov ▲ Web site: www.mag.maricopa.gov

May 30, 2006

TO: Members of the MAG Regional Council

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair
 MAG Regional Council Nominating Committee

SUBJECT: MAG NOMINATING COMMITTEE REPORT

It has been my pleasure to serve as the Chair of the 2006 MAG Nominating Committee. The Committee was appointed by Regional Council Chair Keno Hawker at the April 26, 2006 MAG Regional Council meeting. The Nominating Committee, according to the MAG Nomination Process, consists of five members. The other members appointed to the Nominating Committee include Mayor Marie Lopez-Rogers, City of Avondale; Vice Mayor Dick Esser, Town of Cave Creek; Mayor Fred Waterman, City of El Mirage; and Mayor Woody Thomas, City of Litchfield Park.

The Nominating Committee met and made recommendations for the positions of Chair, Vice Chair, Treasurer, and three At-Large Members for the coming year (2006-2007). According to the Nomination Process, the past Chair also serves on the Executive Committee. The election will be held at the June 28, 2006 Regional Council meeting. The slate recommended by the Nominating Committee is noted below:

Chair	Mayor James Cavanaugh, Goodyear
Vice Chair	Mayor Mary Manross, Scottsdale
Treasurer	Mayor Joan Shafer, Surprise
At-Large Member	Mayor Steve Berman, Gilbert
At-Large Member	Councilmember Peggy Neely, Phoenix
At-Large Member	Mayor-elect Thomas Schoaf, Litchfield Park
Past Chair	Mayor Keno Hawker, Mesa

Again, it was my pleasure to serve as the Chair of the 2006 Nominating Committee. Please contact me at (480) 987-9887 if you have any questions about the Nominating Committee report.

MAG Related Bills
BILL SUMMARY
 (47th Legislature – 2nd Regular Session)
Updated: June 8, 2006

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	<p style="text-align: center;">LAND USE; COMPENSATION; & EMINENT DOMAIN</p> <p>The Strike Everything Amendment to SCR 1019 proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p> <p>If passed the law would freeze current zoning, preventing government from responding to future community concerns.</p> <p>Examples of actions that could trigger lawsuits and payment from government:</p> <ul style="list-style-type: none"> • Approval or disapproval of historic overlay zoning; • Change in residential density; • Change from commercial, residential or industrial use; • Approval or disapproval of building height limits; • Approval or disapproval of neighborhood-developed special planning districts; • Approval or disapproval of liquor licenses; • Regulation of business hours or building design; • Enforcement or enactment of neighborhood preservation codes; and • Virtually any other land use regulation. <p>Furthermore, the law will provide a right to compensation when the zoning authority takes <u>no</u> action, as long as the owner can show that inaction reduces the value of his property.</p>	SENATE FIRST READ: 01/26/06 SECOND READ: 02/01/06 TRANS: DPA/SE 02/16/06 RULES: PFCA 2/22/06 COW: DPA 3/22/06 THIRD READING: 3/22/06 Sent to House: 3/22/06 HOUSE FIRST READING: 3/22/06 SECOND READING: 3/27/06 Assigned: FMPR: DPA 3/27/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation: Compensation	HCR 2031	Gray C	The bill is identical to the amended version of SCR 1019. It proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.	HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED	Oppose
Eminent domain; fees; costs; interest	HB 2062	Gray, C Borges Pearce	Requires plaintiffs in actions for condemnation to fully disclose in writing the final project, including all aspects of work that must be performed to complete the project, to the property owner of record.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/09/06. Approved House COW: DPA 01/26/06 Third Read 2/13/06 Passed the House 2/13/06. Sent to Senate SENATE FIRST READ: 2/14/06 SECOND READ: 2/15/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW; RETAINED 4/13/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Slum Clearance	HB 2675	Gray Murphy Biggs Martin Burgess Rosati Groer Knaperek Gray Sinema	<p>HB 2675 removes the definition of <i>blighted area</i> from the Arizona Revised Statutes and stipulates that the designation of an area as a <i>slum area</i> terminates five years after a municipality makes that designation unless the municipality has taken substantial action to remove the slum conditions.</p> <p>There are concerns about the legislation because it removes blight and redevelopment as reasons for government entities to acquire property through eminent domain, leaving a redefined slum clearance as the sole reason. Other provisions include adding a definition of "public use" to the eminent domain statutes; a two-thirds majority of the elected body is needed to use eminent domain; and, the designation of a slum area terminates after five years if the municipality has failed to take substantial action to remove slum conditions.</p>	<p>HOUSE FIRST READ: 1/26/06 SECOND READ: 1/30/06 Assigned GRGFA: W/D 2/6/06 FMFR: DP 2/13/06 RULES: C&P 2/21/06. THIRD READ 3/8/06 Sent to Senate: 3/8/06 SENATE FIRST READ: 3/13/06 SECOND READ: 3/14/06 Assigned: GOV: DP 3/16/06 RULES: PFC 3/20/06 COW: DP 4/12/06 THIRD READING: 5/25/06 Sent to Gov.: 5/31/06 VETOED: 6/6/06</p>	Oppose
Eminent Domain; Appraisals; Taxes	HB 2736	Farnsworth Gorman	<p>Appraisals shall include the property's "good will value." Plaintiff responsible for any property taxes paid during the condemnation process. The court shall make the final order of condemnation within 180 days after the commencement of the condemnation action. Changes made to relocation costs and appraisal language. A government entity many not sell, lease, or transfer property that it acquires through eminent domain for 10 years.</p>	<p>HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: FMFR: DP 02/13/06 RULES: C&P 3/07/06 COW: DP 3/13/06 THIRD READ: 3/15/06 Sent to Senate SENATE FIRST READ: 3/16/06 SECOND READ: 3/21/06 Assigned: GOV: DPA 3/30/06 RULES: PFC 4/05/06 COW: RETAINED 4/12/06 COW: RETAINED 4/13/06</p>	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			TRANSPORTATION		
Bond Requirements; Authorized Third Parties	SB 1098	Verschoor	<p>Increases the bond requirement for individuals applying to participate in the Arizona Department of Transportation's (ADOT) Motor Vehicle Division (MVD) third party program. Updates exemptions from the third party application bond requirement.</p> <p>A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following:</p> <ul style="list-style-type: none"> • Appropriates \$463 million to a highway acceleration account in the state highway fund. • 50% of the appropriated funds would go to Maricopa County. • 25% of the appropriated funds would go to counties with a population of 500,000 or more persons. • 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons. • Design a right of way purchase or construction related to new, or improvements to, I-10 between milepost 230 and milepost 260 (City of Tucson and the edge of Pima County). 	SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: TRANS: DP 1/24/06 RULES: PFC 1/30/06 COW: DP 2/08/06 THIRD READING: 2/08/06 Sent to House 2/08/06 HOUSE FIRST READ: 02/20/06 SECOND READ: 02/21/06 Assigned: TRANS: DPA/SE 3/09/06 RULES:	Support House Trans Committee Amendment
ADOT ITS	SB 1420	Martin	<p>Appropriates \$15 million from the state general fund in fiscal year 2006 - 2007 to ADOT for funding of ADOT ITS systems in Maricopa County consisting of highway cameras, message boards and a web site with current highway information. The state general fund would be repaid over a 14-year period (\$1 million per yr.) from the Regional Area Road Fund. These accelerated expenditures have not been included in the MAG Transportation Improvement Program. The section of highway that would be instrumented is 15 miles on Interstate 17 from Dunlap to Carefree Highway. This project is currently programmed for construction in 2013. The current bill requires that payments be made to the general fund on an annual basis beginning in 2007. There are a number of projects programmed prior to 2013, which have a higher priority.</p>	SENATE FIRST READ: 01/30/06 SECOND READ: 02/01/06 Assigned TRANS: DP 2/14/06 APPROP: RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny Verschoor, Gorman, Gallardo, Reagan, Stump	The sum of \$75,000,000 is appropriated from the state general fund in fiscal year 2006-2007 and in each of the five subsequent fiscal years to the department of transportation for the widening of interstate 17 from Carefree highway north approximately twenty miles to Black Canyon City with an additional highway lane in each direction. ADOT has completed the Design Concept Report (DCR) to Black Canyon City. An environmental assessment (or environmental impact statement) would need to be completed before design could begin (1- 2 years for an EA or 3 + years if an EIS is required). Design could take 2 years. Construction probably could not start for at least 3 year and perhaps longer.	SENATE FIRST READ: 1/31/06 SECOND READ: 2/02/06 Assigned: APPROP: TRANS: DP 2/14/06 RULES:	Monitor
Relating to municipal debt	HCR 2001	Nelson Mason Blendu Prezelski Weiers	Increases the bonding capacity from 6 percent to 20 percent for public safety and transportation projects.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned: CMMA DP 1/10/06 GRGFA DP 1/18/06 RULES: C&P 01/31/06 COW: DP 2/13/06. Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: GOV: DP 3/16/06 RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
State highway fund bonds	HB 2206	Biggs	Removes the statutory cap (currently set at \$1.3 billion) on Highway User Revenue Fund (HURF) parity bonds issued by the State Transportation Board.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DP 01/19/06. APPROP (P): DP 2/01/06 RULES: Amend C&P 2/21/06 COW: DPA2/23/06 Sent to Senate SENATE FIRST READ: 2/28/06 SECOND READ: 3/01/06 Assigned: TRANS: DP 3/14/06 APPROP: DP 4/18/06 RULES: PFC 4/19/06 COW: DPA 4/27/06 THIRD READ: 5/1/06 Sent to House 5/1/06 HOUSE FINAL VOTE: 5/15/06 Sent to Gov.: 5/15/06 Signed into Law: 5/19/06	Support
Appropriation; highway monies; repayment	HB 2332	McClure Konopnicki Lopez	Appropriates \$52,215,300 from the State General Fund to the Highway User Revenue Fund (HURF) for distribution to counties for repayment of HURF monies diverted in fiscal year 2004-2005.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DPA 01/26/06. APPROP (P): RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Freeway expansion; Intergovernmental Agreements	HB 2756	Weiers Kirkpatrick Allen Brown Chase Downing Jones McLain Pearce	Provides that three or more contiguous cities may enter into an intergovernmental agreement for a period of not to exceed five years for the construction or expansion of controlled access highways in the state or interstate highway system. The cities would have an election to increase the sales tax by the same percentage in each city. The monies from the tax would be provided to the state treasurer and to ADOT. Each year, the tax is collected, an equal amount up to \$5 million per year would be allocated from the state general fund to the state treasurer for deposit into the ADOT freeway construction account. Projects are required to be identified in the ADOT Long Range Transportation Plan.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES	Monitor
Transportation Facilities; Priorities; Appropriation	HB 2769	Gorman Borges Mason Pierce Martin Barnes Burns Farnsworth Groe Hershberger Jones McLain Murphy Nelson Nichols Paton	Provides that an ADOT departmental committee in recommending priorities shall give additional weight to projects that relieve congestion, improve accessibility, promote safety and provide economic benefits to major arterial routes. A sum of \$80 million is appropriated from the state general fund in fiscal year 2006-2007 to ADOT for deposit in a separate account of the state highway fund for cost related to new construction and improvements to the portion of Interstate 17 between the Loop 101 and northern edge of Maricopa County to relieve congestion, improve accessibility, promote safety and provide economic benefits.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P): RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
ADOT; Receiving monies from developer	HB 2791	Chase P	<p>Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects.</p> <p>Current statute provides exemptions from bidding requirements for private entities that fund transportation projects with private monies. However, the statute does impose mandates on a private entity that chooses to pay for construction of a transportation project. These requirements include:</p> <ul style="list-style-type: none"> • The private entity must obtain a bond in an amount equal to one hundred twenty-five per cent of the anticipated construction cost of the project before advertising for bids. • The private entity must solicit sealed bids from at least four contractors who are prequalified by the department to perform a contract of the anticipated dollar amount of the construction. • The private entity is required to Award the contract to the best bidder taking into account price and other criteria as provided in the bid documents. • The private entity must obtain bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2. • The private entity is required to use department construction standards and pay all costs of department reviews of the contract and inspections of the project. • In addition, current statute allows the Department to accept donations of land for transportation purposes; for the construction, improvement and maintenance of state highways or bridges; or for transportation construction equipment. <p>This bill was introduced as a vehicle to pass a compromise that the developers, ADOT, legislature, and the AG hope to reach in the near future. The language is expected to change and a Strike Everything Amendment will put the legislative compromise in place before it passes the legislature.</p>	<p>HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DP 2/23/06 APPROP (P): RULES:</p>	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
General Appropriations; fiscal year 2006-2007	SB 1563	Burns Bee Bennett	<p>APPROPRIATIONS</p> <p>SB 1563 makes general fund and other fund appropriations for FY 2006-07 for the operation of state government.</p> <p>The appropriations bill provides:</p> <ul style="list-style-type: none"> • Secures \$948,000 for the Maricopa County Travel reduction Plan. • Appropriates \$245,000,000 from the general fund into a separate account of the state highway fund to be known as the state transportation acceleration needs (STAN) account. • Appropriates \$62,000,000 from the state highway fund in FY 2006-07 for deposit in the STAN account. 	<p>SENATE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP: DP 5/17/06 RULES:</p>	
General Appropriations; fiscal year 2006-2007	HB 2863	Weiers	<p>HB 2863 makes general fund and other fund appropriations for FY 2006-07 for the operation of state government.</p> <p>The appropriations bill provides:</p> <ul style="list-style-type: none"> • Secures \$948,000 for the Maricopa County Travel reduction Plan. • Appropriates \$245,000,000 from the general fund into a separate account of the state highway fund to be known as the state transportation acceleration needs (STAN) account. • Appropriates \$62,000,000 from the state highway fund in FY 2006-07 for deposit in the STAN account. 	<p>HOUSE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP (D & P): DP 5/16/06 RULES: AMEND C&P 5/17/06 COW: DPA 5/25/06 THIRD READ: 5/25/06 Sent to Senate: 5/26/06 SENATE FIRST READ: 5/30/06 SECOND READ: 5/31/06 APPROP: DPA 5/31/06 RULES: PFC 5/31/06 COW: DPA 6/1/06 THIRD READ: 6/1/06 Sent to House: 6/1/06 CONFERENCE REPORT PASSED: 6/17/06</p>	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Capital Outlay; fiscal year 2006-2007	HB 2865	Pierce	<p>In addition to appropriating funds for the maintenance and repair of state buildings and various major capital projects in FY 2006-07, HB 2865I also establishes the Statewide Transportation Acceleration Needs (STAN) account as a separate account in the state highway fund.</p> <p>Stipulates that the STAN account consists of the following:</p> <ul style="list-style-type: none"> ➤ Monies appropriated by the Legislature. ➤ Monies designated for deposit in the account by the transportation board (board), a state agency or a political subdivision. ➤ Monies from the United State government for the purpose of accelerating transportation projects. ➤ Monies received from political subdivisions, Indian tribes or this state or its agencies for the purpose of accelerating transportation projects. ➤ Interest and other income received from investing monies in the account. ➤ Gifts, grants, donations or other amounts received from any public or private source for deposit in the STAN account. <p>Authorizes the State Treasurer, on notice from the board, to invest and divest monies in the STAN account, with monies earned credited to the account.</p> <p>Permits the board to establish subaccounts in the STAN account as it determines to be necessary to carry out transportation acceleration projects.</p> <p>Stipulates that if a governmental entity or a private person deposits monies in the STAN account for a specific project then those monies shall be used solely for the project indicated, subject to approval from the appropriate regional planning agency (RPA) or council of governments in cooperation with the board.</p> <p>Specifies that the board shall not make any expenditure of STAN monies unless it is made in accordance with a county's 20-year regional transportation plan or ADOT's long-range statewide transportation plan.</p>	<p>HOUSE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP (D & P): DP 5/16/06 RULES: C&P 5/17/06 COW: DPA 5/25/06 THIRD READ: 5/25/06 Sent to Senate: 5/26/06 SENATE FIRST READ: 5/30/06 SECOND READ: 5/31/06 APPROP: DPA 5/31/06 RULES: PFC 5/3/106 COW: DPA 6/1/06 THIRD READ: 6/1/06 Sent to House: 6/1/06 CONFERENCE REPORT PASSED: 6/17/06</p>	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Continued Explanation of STAN Account	HB 2865	Pierce	<p>Stipulates that STAN monies may only be used for the following:</p> <ul style="list-style-type: none"> ➤ Material and labor. ➤ Acquisition of rights-o-way for highway needs. ➤ Design and other engineering services ➤ Other directly related costs approved by the board. <p>Requires STAN monies appropriated by the Legislature by allocated as follows:</p> <ul style="list-style-type: none"> ➤ 60% to a county with a population of 1,200,000 persons or greater for the area included in the RPA's transportation improvement plan. (Maricopa) ➤ 16% to a county with a population of 500,000 persons, but less than 1,200,000, for the area included in the RPA's transportation improvement plan. (Pima) ➤ 24% for all other counties. <p>Requires entities to establish a process to review and approve transportation projects eligible to receive STAN monies.</p> <p>Specifies that as part of the entity's request for monies, the entity must ensure that all costs not covered by STAN monies are available and dedicated to the project.</p> <p>Stipulates that upon the receipt of a request for STAN monies, the board place the request on the agenda for the next regular business meeting.</p> <p>Specifies that monies in the fund are to be used to supplement and not supplant funding that would otherwise be made available for projects.</p>		
Capital Outlay; fiscal year 2006-2007	SB 1565	Burns Bee Bennett	SB 1565 is the companion legislation to HB 2865. It also contains the Statewide Transportation Acceleration Needs (STAN) account as a separate account in the state highway fund.	SENATE FIRST READ: 5/16/06 SECOND READ: 5/17/06 Assigned: APPROP: DP 5/17/06 RULES:	

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			OTHERS		
Local building construction; procedures	HB 2136	Nelson Blendu	<p>Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.</p> <p>An amendment was approved in the Senate Government Committee on March 16, 2006 that stated that "a notice shall be published by advertising in a newspaper of general circulation in the county in which the agent is located for two consecutive publications if it is a weekly newspaper or for two publications that are at least six but no more than ten days apart if it is a daily newspaper."</p>	<p>HOUSE FIRST READ: 1/11/06 SECOND READ: 1/12/06</p> <p>Assigned: CMMA: DP 01/17/06 GRGFA: DPA 02/01/06 RULES: C&P 02/14/06 COW: DPA 2/16/06</p> <p>Sent to Senate 2/20/06 SENATE FIRST READ: 2/21/06 SECOND READ: 2/28/06</p> <p>Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW: DPA 3/30/06</p> <p>THIRD READING: 4/04/06 Sent to House 4/04/06 Passed House 4/12/06 Signed into Law by Governor 4/17/06</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Municipal Planning; Fees Disclosure Now: Development Fee; Capital Improvements Plan	HB 2381	Patton Bee	<p>HB 2381 requires all planning fees collected and spent by a department to be made available, upon request by the legislatures body's planning department.</p> <p>A Strike Everything Amendment was added to the bill in the House GRFGA Committee. The amendment represents a complete overhaul of the development impact fee process.</p> <p>MAG and cities are concerned about this legislation for two main reasons. First, the bill will preempt local authority to set construction sales tax rates at an amount higher than other tax rates. While most larger cities do not have a discrepancy in their construction sales tax rate, several mid-size and small growing cities use a higher construction sales tax rate to pay for enhanced infrastructure and other projects to support growth. Second, the legislation will require all cities to link their development fees to projects contained within a Capital Improvement Plan. The CIP requirement is truly the most troubling part because of the additional requirements that it places on the use of development impact fees.</p>	<p>HOUSE FIRST READ: 1/19/06 SECOND READ: 1/23/06 Assigned: CMMA: W/D 2/14/06 GRGFA: DPA/SE 2/22/06 RULES: C&P 3/02/06 COW: DPA 3/09/06 THIRD READ: 3/13/06 Sent to Senate 3/14/06 SENATE FIRST READ: 3/15/06 SECOND READ: 3/16/06 Assigned: GAR: DPA 3/29/06 RULES: PFCA 4/03/06 COW: DPA 4/27/06 THIRD READ: 5/1/06 Sent to House: 5/1/06 HOUSE FINAL READ: 5/9/06 Sent to Gov: 5/9/06 VETOED by Gov.: 5/15/06</p>	Oppose

Committee Legend:

APP	Appropriations
APP-B	Appropriations - Boone
APP-P	Appropriations - Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GRGFA	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn